

NO500001094

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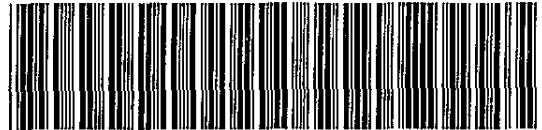
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CLERK OF COURT
TALLAHASSEE, FLORIDA

13 12/29/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heaven Embassy Church, Inc.

DOCUMENT NUMBER: NO5000001094

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda J. Marshall

(Name of Contact Person)

Heaven Embassy Church, Inc

(Firm/ Company)

4592 Pheasant Run Dr.

(Address)

Orlando, FL 32808

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda J. Marshall

(Name of Contact Person)

at (407) 532-4749

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 19 PM 12:26

Heaven Embassy Church, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO5000001094

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Remove/Delete the following officers
as they have left the above corporation:
Heaven Embassy Church, Inc..

Vice President: Brady Stafford - 2615 Tellstar Ave, Orlando, FL 32805

Treasurer: Trudy Edwards - 2658 Oakington St. Winter Garden, FL 34787

Representative: Linda J. Marshall - 4592 Pleasant Run Dr. Orlando, FL 32808

The date of adoption of the amendment(s) was: 8-15-05

Effective date if applicable: 8-15-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of August, 2005.

Signature Linda J. Marshall - Representative
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Linda J. Marshall
(Typed or printed name of person signing)

Church Representative
(Title of person signing)

FILING FEE: \$35