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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 15 2016

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2016

SIMON A AUGUSTIN  
746 NW 1ST AVE  
BOYNTON BEACH, FL 33426-4304

SUBJECT: CHURCH OF GOD BREAD OF LIFE INC.  
Ref. Number: N05000002643

We have received your document for CHURCH OF GOD BREAD OF LIFE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONE BOX ON PAGE 4 OF 4

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 216A00013803

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHURCH OF GOD BREATH OF LIFE, Inc

DOCUMENT NUMBER: NO 5 00000 2643

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

Please return all correspondence concerning this matter to the following:

SIMON A. AUGUSTIN, PASTOR CED  
(Name of Contact Person)

(Firm/ Company)

746 N.W. 1<sup>ST</sup> AVE  
(Address)

BOYNTON BEACH, FLORIDA 33426-4304  
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIMON A. AUGUSTIN at 561 577 4528  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ein# 20-2345823

Articles of Amendment  
to  
Articles of Incorporation  
of

CHURCH OF GOD, BARBAD OF LIFE

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

005 00000 2643.

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

3466 OLD DIXIE HWY  
BOYNTON BEACH, FL. 33435

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

746 N.W. 1<sup>ST</sup> AVE  
BOYNTON BEACH, FLORIDA 33426  
4304

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

SIMON A AUGUSTIN PASTOR-CBO

746 N.W. 1<sup>ST</sup> AVE

(Florida street address)

New Registered Office Address:

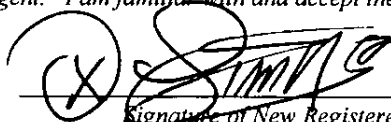
BOYNTON BEACH  
(City)

Florida

33426-4304  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change CEO-TRAS Simmon A. Augustin 746 N.W. 1st Ave  
☒ Add Boynton Beach, FL.  
☐ Remove 33426-4304
- 2) ☐ Change V.P MICHAELA VALMA 931 S.E. 3rd Ave  
☒ Add Orlando Beach, FL.  
☐ Remove 33483
- 3) ☐ Change SEC ROSE AUGUSTIN 746 N.W. 1st Ave  
☒ Add Boynton Beach Florida  
☐ Remove 33426-4304
- 4) ☐ Change BM Jon Valma 931 S.E. 3rd Ave  
☒ Add Orlando Beach, FL. 33483  
☐ Remove
- 5) ☐ Change BM SOUVEREY MATAIS 931 S.E. 3rd Ave  
☐ Add Orlando Beach, Florida  
☐ Remove 33483
- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: JUNE 1ST 2014, if other than the date this document was signed.

Effective date if applicable: JUNE 1ST 2014  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK-ONE)

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

Dated 6-10-2016

Signature [Signature]  
(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)

SIMON Augustin  
(Typed or printed name of person signing)

CEO - PRESIDENT  
(Title of person signing)