

N05000004110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 27 2012
C. MUSTAIN

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The New Universal Church of Deliverance Inc

DOCUMENT NUMBER: N05000004110

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

Please return all correspondence concerning this matter to the following:

Pastor Derrick B. Walker
(Name of Contact Person)

4635 N. Harbor City Blvd.
(Firm/ Company)
(Address)

Palm Shores, FL 32935
(City/ State and Zip Code)

nmpr28@yahoo.com lordcgandN93@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Derrick B. Walker at (386) 878-5937 or Secretary Nadine Price
(Name of Contact Person) (Area Code & Daytime Telephone Number) (386) 479-6056

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

The New Universal Church of Deliverance, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000004110

(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:

N/A

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp. Cor. 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)

41635 N. Harbor City Blvd.
Palm Shores, FL 32935

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 561196
Kochledge, FL 32956

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:

N/A

(Florida street address)

New Registered Office Address:

41635 N. Harbor City Blvd, Palm Shores, FL 32935
(City) (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.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

Palm Shores, FL 32035

Palm Springs, FL 32935

Palm Shores, FL 32935

Palm Shores, FL 32935

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

7) Change A Shahami Servant address: 1307 Waterway Street
Palm Bay, FL 32908

8) Remove D Henrietta Davis

9) ADD : S Nodine Price - 4635 N. Harbor City Blvd
Palm Shores, FL 32935

The date of each amendment(s) adoption: _____

2-16-12

Effective date if applicable: _____

(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(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

2/16/2012

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)

DERRICK R WALKER

(Typed or printed name of person signing)

Pastor and Registered Agent

(Title of person signing)