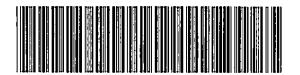
## N05000005727

(Reque	estor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificate	s of Status
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## **COVER LETTER**

Division of Corporations Upper Room Delivernace Tabernacle Inc NAME OF CORPORATION: N05000005727 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: Lev Oliver (Name of Contact Person) Upper Room Deliverance Tabernacle Inc (Firm/ Company) 5253 nw 54th ave (Address) Coconut Creek FL, 33073 (City/ State and Zip Code) URDT@ATT.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 954-604-1685 (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address

TO: Amendment Section

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Upper Room Deliverance Tabernacle Inc		
(Name of Corporation as cu	rrently filed with the Flo	orida Dept. of State)
N05000005727		
(Document N	umber of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:		for Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.  B. Enter new principal office address, if applicable:	ooration" or "incorporate	ed" or the abbreviation "Corp." or "Inc."
(Principal office address MUST BE A STREET ADDRE	<u>SSS</u> )	
		(a) trap
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX		EC 29
	<del></del>	
		72
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	office address in Florida ce address:	, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(F	lorida street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I am	red Agent: n familiar with and accept	t the obligations of the position.
	Signature of New Regis	tered 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: X Change X Remove X Add	PT         John D           V         Mike J           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>T</u>	Taniel Brown	8919 Thumbwood Circle
Add			Unit D
X Remove			Boynton Beach, FL 33436
2) X Change	D to T	Claudia Bennett	166 S Laurel Dr
Add			Apt 207
Remove			Margate FL, 33063
3) Change	D	Melvin Hunter	16460 S Post Rd
X Add			#202
Remove			Weston FL, 33326
4) Change	<del></del>		
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  CurrentlyTaniel Brown is listed as Treasurer, and Claudia is listed as Director. There is a change. Claudia Bennett will now				
as a Director.				

The date of each amendment(s) add	pption:, if other than t	he
late this document was signed.		
Effective date if applicable:		
<del></del>	(no more than 91) days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes east for the amendment(s)	
There are no members or membadopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated		
Signature		
have not bee	nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)	
Lev Olive	r T	
<del></del>	(Typed or printed name of person signing)	
President		
<del>-</del>	(Title of person signing)	