

NO5000007269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

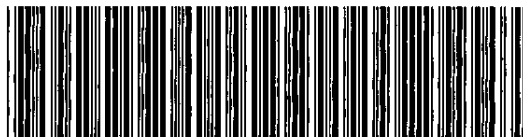
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FILED

2008 OCT 13 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Holiness Church

DOCUMENT NUMBER: N05000007269

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

Please return all correspondence concerning this matter to the following:

Robert Bowers
(Name of Contact Person)

Covenant Holiness Church Inc
(Firm/ Company)

PO Box 446
(Address)

Astatula FL 34705
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Bowers at (352) 459-4965
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2008

ROBERT BOWERS
COVENANT HOLINESS CHURCH INC.
PO BOX 446
ASTATULA, FL 34705

SUBJECT: COVENANT HOLINESS CHURCH INC.
Ref. Number: N05000007269

We have received your document for COVENANT HOLINESS CHURCH 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00052117

RECEIVED
2008 OCT 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Covenant Holiness Church

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

N05000007269

(Document number of corporation (if known))

FILED
2008 OCT 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

- Article II place of business: 334 W Burleigh Blvd
Tavares, FL 32778 / mailing address:
PO Box 446 Astatula, FL 34705
- Article V registered agent: Robert C Bowers
25251 Madison St Astatula, FL 34705
- Article VII officers & director:
President: Robert C Bowers 25251 Madison St
Astatula, FL 34705
Treasurer: Tracy Bowers 25251 Madison St
Astatula, FL 34705
Secretary: James F Smith Jr PO Box 56
Center Hill, FL 33514

The date of adoption of the amendment(s) was: 7/2/08

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 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.

Signature Tracy Bowers
(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.)

Tracy Bowers
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

October 8, 2008

I, Robert Bowers, hereby am familiar with and accept the duties and responsibilities as registered agent for Covenant Holiness Church, Inc.
Ref Number N05000007269

Signed,

A handwritten signature in black ink, appearing to read "Robert Bowers", written over a horizontal line.

Covenant Holiness Church Inc
PO Box 446
Astatula, FL 34705