

N05000009022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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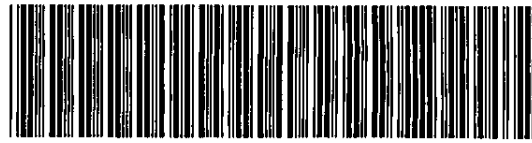
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TALLAHASSEE FLORIDA

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3/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The A.C.O.J New Season Ministries, Inc.

DOCUMENT NUMBER: N05000009022

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

Please return all correspondence concerning this matter to the following:

Pastor, Samuel Washington
(Name of Contact Person)

The A.C.O.J New Season Ministries, Inc..
(Firm/ Company)

11302 CRESTLAKE VILLAGE DRIVE
(Address)

RIVERVIEW, FL. 33569
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Alex L. Jenkins, at (754) 366-8064
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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 A.C.O.J. New Season Ministries, Inc.

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

N0500009022

(Document number of corporation (if known))

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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 IV.) BOARD of DIRECTORS...First (1st) Paragraph ...The manner in which the directors of the corporation are to be elected is as follows: Majority of vote by the membership shall make elections every four years. New laws by the board of Directors may ratify this provision for the interest of the corporation.

(ARTICLE V.) CORPORATE POWERS... First (1st) Paragraph.....The Corporate Powers shall not be limited; this Corporation under the Leadership of the President and Board of Directors shall have full exercise of all powers necessary to carry out the purpose and objectives of this corporation, as may be determined by the Board of Directors, in accordance with section 617.0302, Florida Statues

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 15, 2007

Effective date if applicable: March 15, 2007
(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 Pastor Samuel Washington

(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.)

Pastor, Samuel Washington

(Typed or printed name of person signing)

Sr. Pastor and President of the Corporation

(Title of person signing)

FILING FEE: \$35