Office Use Only



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SECRETARY OF SAFTIONS
DIVISION OF CORPORATIONS
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2011

BISHOP ARRIOS OUANELUS COVENANT HAITIAN MISSIONARY BAPTIST 4025 LONGWORTH LOOP KISSIMMEE, FL 34744

SUBJECT: COVENANT HAITIAN MISSIONARY BAPTIST CHURCH, INC.

Ref. Number: N06000004805

We have received your document for COVENANT HAITIAN MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 311A00002505

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

		_
NAME OF CORPORATION: Collenant	Hautian Missio	nary Buptis
,	Chu	ikch. The
DOCUMENT NUMBER: No 6 0000	14805	<u></u>
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Bishop-ARRIOS (Name of C	Duanelus	
(Name of C	ontact Person)	
(Firm/ (	Company)	
- /	4 1	
4025 Longword	Th Loop	
(Ad	dress)	
Kissimmee (City/State	Florida 34 and Zip Code)	1744
` `	• • •	
Bishop our elus E-mail address: (to be used)	O 40H00. Com for lupare annual report notification	<u>,</u> on)
For further information concerning this matter, places	.a11.	
For further information concerning this matter, please of	aii:	
richan herrian aumal.		11 C D 0
BIShop. ARRI'AS Out nely (Name of Contact Person)	at (407) 404	- 96 - 7 Talanhona Number
(Name of Contact Ferson)	(Area Code & Daytine	Telephone Number)
Enclosed is a check for the following amount made pay	able 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 enclosed)	Certified Copy (Additional Copy
	•	is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	•
Tallahassee, FL 32314	2661 Executive Center Ci	rcle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curr	ISSIONORY Buplist Chrently filed with the Florida Dept. of State	urch. In e.
<u> </u>	04805	
(Document Nu	mber of Corporation (if known)	
Pursuant to the provisions of section 617.1006 he following amendment(s) to its Articles of I		fit Corporation adopts
A. If amending name, enter the new name of	of the corporation:	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"		on w.L.17C.
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		SECRETAR CORPORATIONS SECRETAR CORPORATIONS 11 FEB 23 PM 12: 53
D. If amending the registered agent and/or new registered agent and/or the new reg		
Name of New Registèred Agent:		
New Registered Office Address:	(Florida street address)	
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang hereby accept the appointment as registere position.		the obligations of the
	Signature of New Registered Agent, if chang	zing .

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)

<u>Title</u>	Name	Address	Type of Action
<u>S_</u>	John Son Tal Wander	1715-L Michigan Ave. K, 25 modere	Add A Remove
BD	Jean, Roselet	13744 Eden ist Winderpose FIBL	P □ Add
BD	Raymond Rose An	<u></u>	Add Add Kemove
E. <u>If amen</u> (attach a	nding or adding additional Articles, ente additional sheets, if necessary). (Be spec	r change(s) here: cific)	•
· <del>-</del>	·		

The date of each amendment(s) adoption: 22/0/2011
(date of adoption is required)  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.
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)
Typed or printed name of person signing)  BIShop   president  (Title of person signing)