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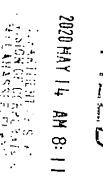
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#### Law Office of D'Lorah Butts-Lucas

May 11, 2020

Department of State Amendment Section Division of Corporations P O Box 6327 Tallahassee, Florida 32314

a rionga 52514

Re: Forest Hills Church of God of Prophecy, Inc.

Dear Sir and/or Madame:

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation for the above-captioned church, together with check # 3030 in the amount of \$35 payable to the Florida Department of State to cover the cost of filing.

A self-addressed envelope is enclosed for the return of the filed document.

Thank you for your time and expediency in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

D'Lorah Butts-Lucas

10 Loral Butto Lucus

Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FOREST HILLS CHURCH OF GOD OF PROPHECY, INC.

An Florida Nonprofit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation.

### ARTICLE VII TRUSTEES

The affairs of the Corporation shall be directed and managed by the Pastor of the congregation operated and organized by the Corporation together with the Board of Trustees. The Trustees shall be chosen by the Pastor of the church who is duly appointed by the State Overseer for The Church of God of Prophecy State Offices in Florida, Inc. In the absence of a Pastor the State Overseer for Florida for the Church of God of Prophecy may appoint Trustees.

### ARTICLE IX PURPOSES, LIMITATIONS AND DISSOLUTIONS

Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liablities of the corporation, transfer all remaining assets to The Church of God of Prophecy State Offices in Florida, Inc., a Florida not for profit corporation. If The Church of God of Prophecy State Offices in Florida, Inc. has dissolved all remaining assets of the Corporation shall be transferred to Church of God of Prophecy located at Cleveland, Tennessee. In the event that the Church of God of Prophecy located at Cleveland, Tennessee ceases to exist, then the Directors shall dispose of all of the assets a Christian church or a corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the

Zhivago T. Adderley, President