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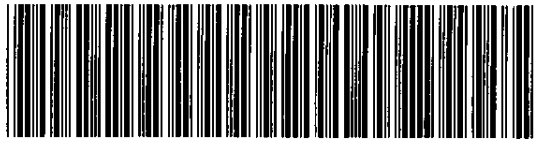
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DIVISION OF CORPORATIONS
07 NOV 13 PM 3:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELIM CHRISTIAN FAMILY FELLOWSHIP INC

DOCUMENT NUMBER: NO6000011365

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

Please return all correspondence concerning this matter to the following:

LENARD POWELL
(Name of Contact Person)

ELIM CHRISTIAN FAMILY FELLOWSHIP, INC.
(Firm/ Company)

3122 NW 108 AVENUE
(Address)

SUNRISE, FL. 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

LENARD POWELL at (954) 572-3453
(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

Articles of Amendment
to
Articles of Incorporation
of

ELIM CHRISTIAN FAMILY FELLOWSHIP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000011365

(Document number of corporation (if known))

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)**

- PRESIDENT - DOUGLAS, DOROTHY P
4240 NW 23 CT., LAUDERHILL, FL. 33313
- VICE - PRESIDENT - POWELL, EMELINE B.
3122 NW 108 AVE., SUNRISE, FL. 33351
- TREASURER - ~~LENA~~ POWELL, LENARD M.
3122 NW 108 AVE., SUNRISE, FL. 33351
- SECRETARY - DOUGLAS, LORRAINE S.
7002 NW 40TH PLACE, CORAL SPRINGS,
FL. 33065
- BASCOMBE, PAULETTE Y. - BOARD MEMBER
4771 NW 6TH COURT, PLANTATION, FL.
33317.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 10/30/07

Effective date if applicable: 11/07/07
(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

Lenard M. Powell, Treasurer

(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.)

LENARD M. POWELL

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

ELIM CHRISTIAN FAMILY FELLOWSHIP

Meeting Minutes

10/30/2007

I. Call to order

Pastor Douglas and Pastor Powell called to order the Board meeting of the **Elim Christian Family Fellowship** at 6:41pm on 10/30/2007 in Pastor Powell's residence.

II. Roll call

Sis. Lorraine Douglas, Secretary, conducted a roll call. The following persons were present: Pastor D. Douglas, Pastor E. Powell and Minister Powell.

III. Approval of minutes from last meeting

Sis. Lorraine Douglas read the minutes from the last meeting. The minutes were approved by Pastor Douglas and seconded by minister Powell.

IV. Open issues

- a) Discuss changing the officers of the church, due to the verbal advisement of Rev. Irving that he was leaving and would return any church articles in his possession at the last Board meeting on 9/14/07.
- b) Discussed that the current officers will remain except for the addition of a new secretary, and adding a fifth member to the board, Sis. Paulette Bascombe.
- c) The hierarchy of the corporation: President: Pastor Dorothy Douglas, Vice President Pastor Emeline Powell, Treasurer: Minister Lenard Powell, Secretary: Sis Lorraine Douglas and Board Member: Sis. Paulette Bascombe.
- d) Pastor Douglas suggested changing the name of the church to: "Holy Spirit Tabernacle" but no decision was taken at this time. This change would take place along with the hierarchy of the board. It was agreed that this should be done as soon as possible.
- e) Discussed the official launching of the church in the spring or at Easter time of next year, 2008, and will need to reserve a hall for the event.
- f) Board was advised by Minister Powell that the phone was still in operation at this time but he might have it disconnected.
- g) Minister Powell also advised that the CD at the bank would mature sometime in November. It was decided that the CD would be rolled over again once the corporation was revised.
- h) The Pastors discussed that the By-laws will be addressed once the corporation matters have been addressed.

V. New business

- a) Delaying promotions in the body of the Church.
- b) Thanksgiving dinner to be on the Sunday before Thanksgiving on 11/18/07.
- c) Christmas service to be on 12/23/07 and will have Christmas morning service on 12/25/07.
- d) Will choose songs for Sunday morning service on Thursday evening prayer meetings and the program choices to be completed as of Friday morning for printing.
- e) Pastor Powell advised that she has obtained the phone number for INSTE and she will contact them for further information on classes for the church body who would like to continue.
- f) Secretary was advised of the job description and given a draft to review.
- g) Next members meeting will be held December 2007.

VI. Adjournment

Pastor Powell adjourned the meeting at 8:24 pm.

Minutes submitted by: Sis. Lorraine Douglas

Pastor Emeline Powell

Subscribed and sworn to before me this 11/8/07 State of Florida
by Pastor Emeline Powell (date)
who before personally known to me or has/have produced
FL. D-4 license as ID County of Broward
Judith Ann Sierens Notary Public.
Commission # No. _____
(Name of Notary typed, printed or stamped)

(SEAL ABOVE)

