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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: THE SANTIFI	ED AND HOLINESS CHU	IRCH OF GOD ENKLE
DOCUMENT NUM	BER: N06515		The Control of the Co
The enclosed Articles	s of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
	Dr. Mary LeeWa	allace McCray-Gardner	
		Contact Person)	
THE	SANCTIFIED HOLINESS	CHURCHES OF GOD WITH	OUT SEPT OR WRIN
	(Firm	n/ Company)	
	2045 1/5	ar ara ba a ara a O uta a	
		ngsberry Drive Address)	
	(·	riduicos	
	Pensac	ola, FL 32504	
-	(City/ Sta	te and Zip Code)	
	MOODAY		
- 		SAR@AOL.COM d for future annual report notification	on)
	on concerning this matter, pleas		
Mary McCray Ga	rdner of Contact Person)	at (<u>850</u>) <u>478-1065</u> (Area Code & Daytime	Tolombono Numbon
•	ŕ	payable to the Florida Department o	
□\$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)
Amer Divis P.O.	ing Address Indiment Section Identify the section of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	OK#1066 Wachovia

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	EILED
2009 D	Er .
TALLAU	EC -3 PM 2: 32 TARY OF STATE SSEE, FLORIDA
Wrink /@	SSEF STATE
)	LORIDA

of	THE CARE &
The Santified and Holiness Church of G	nd Without Spot or Wrink 1645%
(Name of Corporation as currently filed with	~ E. C.
N06515	
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts
A. If amending name, enter the new name of the corporation	on:
The Sanctified Holiness Churches of God V	Vithout Spot or Wrinkle, Inc.
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no	
B. Enter new principal office address, if applicable:	3915 KINGSBERRY DRIVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	PENSACOLA, FL 32504
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	

(Florida street address) New Registered Office Address: Florida_ (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 àdditional sheets, if necessary)

Title	Name	Address	Type of Action		
<u>D</u>	Deacon Alvin McQuay	change of address 12521 70th Place Live Oak, FL 32060	☑ Add ☐ Remove		
RE	Elder Earlene W. Mack	address correction 728 Statenville Rd. Valdosta, GA 31601	☑ Add ☐ Remove		
			☐ Add ☐ Remove		
(attach addit	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
	IFIED HOLINESS CHURCHES O				
is a non-prof	it tax exempt religious organizatio	n, that has been existing sind	ce January 8,		
1940 and is	the parent organization for the sev	ven (7) Churches listed, that	were founded,		
organized, a	nd Built by Bishop David and Esth	er McCray,(deceased), and	is presently		
being re-orga	anized by their only heir, Mary Lee	Wallace McCray-Gardner:			
1, The Holy	Temple, 924 7th Street, Live Oak,	FL, erected-1944;			
2. New Mt. Z	ion Holiness Church, 901 5th Stre	et, Jasper, FL erected-1951	·		
3. Zion Temp	ole Holiness Church, 154083 S.E.	County Rd. 25A, erected-19	52;		
	a Temple Holiness Church, New H				
5. McCray C	hapel, 22846 Leonard St., Oluster	e, FL, erected-1956;			
	oliness Church, 8th 2500 N.E. 8th		ected-1959; and		
	ioliness Church, 499 S.W. MLK,Ji				
7. St. Luke I	ionness Ondion, 430 C. W. MEIX, DI	(. 0245, Mayo, 1 2, 0700100			
			·		
			<u> </u>		

The date of each amendment	t(s) adoption: October 30, 2009
Effective date <u>if applicable</u> :	(data of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_Octo	ober 30, 2009
Signature	
	the chairman or vice chairman of the board, president or other officer-if directors
	re not been selected, by an incorporator – if in the hands of a receiver, trustee, or
otn	Dr. Mary L. McCray-Gardner
	(Typed of printed name of person signing)
	President and Registered Agent
	(Title of person signing)