

ND6515

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / CC  
crs

NOV 17 2015  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Sanctified Holiness Churches of God Without Spot or Wrinkle, Inc.

DOCUMENT NUMBER: No 6515

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

Please return all correspondence concerning this matter to the following:

Bishop Earlene W. Mack, owner  
(Name of Contact Person)

The Sanctified Holiness Churches of God Without Spot or Wrinkle, Inc.  
(Firm/ Company)

728 Old Statenville Road  
(Address)

Valdosta, Georgia 31601  
(City/ State and Zip Code)

earlenemack@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bishop Earlene W. Mack, owner at 229-342-1810  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2015

BISHOP EARLENE W. MACK  
THE SANCTIFIED HOLINESS CHURCHES OF GOD  
728 OLD STATENVILLE RD  
VALDOSTA, GA 31601

SUBJECT: THE SANCTIFIED HOLINESS CHURCHES OF GOD WITHOUT  
SPOT OR WRINKLE, INC.  
Ref. Number: N06515

We have received your document for THE SANCTIFIED HOLINESS CHURCHES OF GOD WITHOUT SPOT OR WRINKLE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your 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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 415A00023537

Articles of Amendment  
to  
Articles of Incorporation  
of

The Sanctified Holiness Churches of God Without Spot or Wrinkle, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 6515

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

728 Old Statenville Rd.  
Valdosta, Georgia  
31601

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Bishop Earlene W. Mack, owner  
1014 7<sup>th</sup> Street SW  
(Florida street address)

New Registered Office Address:  
Live Oak, Florida 32064  
(City) (Zip Code)

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

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

Bishop Earlene W. Mack, owner  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |           |  |   |
|--|-----------|--|---|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PB</u> | <u>Earlene W. Mack</u>                 | <u>728 Old Statenville Rd</u><br><u>Valdosta, GA</u><br><u>31601</u>      |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>  | <u>Fannie M. Whitfield</u>             | <u>728 Old Statenville Rd</u><br><u>Valdosta, GA</u><br><u>31601</u>      |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>  | <u>Donald Whitfield</u>                | <u>9 West Eden Ct.</u><br><u>Ann Arbor, Michigan</u><br><u>48104</u>      |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>  | <u>Deacon Alvin McDilay</u>            | <u>12521 70<sup>th</sup> Place</u><br><u>Live Oak, FL</u><br><u>32060</u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u>  | <u>Mary Lee Wallace-McCray Gardner</u> | <u>3915 Kingsberry Drive</u><br><u>Pennsacola, FL</u><br><u>32504</u>     |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>  | <u>Va shon D. Gardner</u>              | <u>3915 Kingsberry Drive</u><br><u>Pennsacola, FL</u><br><u>32504</u>     |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

The Sanctified Holiness Churches OF God Without Spot OR Wrinkle, Inc. is a non-profit tax exempt religious Organization, that has been existing since January 8, 1940 and is the Parent Organization for the Seven (7) Churches listed, that were founded, Organized, and built by Bishop David and Esther McCray, (Deceased) and is Presently being re-Organized by the Bishop, Owner, and Sole trustee, Bishop Earlene W. Mack:

1. Holy Temple Holiness - 1014 7<sup>th</sup> Street SW, Live Oak, FL - Erected - 1944.
2. New Mt. Zion Holiness - 901 5<sup>th</sup> Street, Jasper, FL, Erected - 1951.
3. Zion Temple Holiness - 154083 SE County Rd. 25A, White Springs, FL, Erected - 1952
4. Macedonia Holiness - 704 New Hudson Street, Valdosta, GA, Erected - 1955
5. McCray Chapel Holiness - 22846 Leonard Road, Olustee, FL, Erected - 1956
6. Antioch Holiness - 2511 N.E. 8<sup>th</sup> Avenue, Gainesville, FL, Erected - 1959
7. St. Luke Holiness - 499 SW MLK Jr. BLVD, Mayo, FL, Erected - 1973

The date of each amendment(s) adoption: October 30, 2015, if other than the date this document was signed.

Effective date if applicable: October 30, 2015

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated

October 30, 2015

Signature

Bishop Earlene W. Mack, Owner

(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)

Bishop Earlene W. Mack, Owner

(Typed or printed name of person signing)

President and Bishop

(Title of person signing)