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Amend/Name
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE DAYTONA BEACH DISTRICT OF THE AME CHURCH, INC.

DOCUMENT NUMBER: N07000000683

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

Please return all correspondence concerning this matter to the following:

Adrian McWilliams

(Name of Contact Person)

THE ORLANDO DISTRICT OF THE AME CHURCH, INC.

(Firm/ Company)

PO Box 2338

(Address)

Windermere, FL 34786

(City/ State and Zip Code)

amcw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian McWilliams

(Name of Contact Person)

at 321 262-6993

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

THE DAYTONA BEACH DISTRICT OF THE AME CHURCH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000683

(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 ORLANDO DISTRICT OF THE AME CHURCH, INC.

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**)

2530 LAKE DEBRA DR 19-104

ORLANDO, FL 32835

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 2338

WINDERMERE, FL 34786

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:

JAMES O. WILLIAMS

2530 LAKE DEBRA DR 19-104

(Florida street address)

New Registered Office Address:

ORLANDO

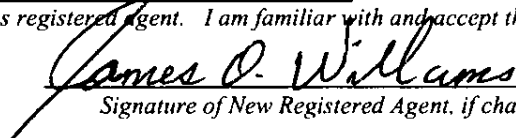
(City)

Florida 32835

(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.


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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>JOHNSON, JOAN</u>	<u>244 NORTH KEECH STREET</u> <u>DAYTONA BEACH, FL 32114</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JACKSON, CHARLES</u>	<u>808 EAST LINE STREET</u> <u>MELBOURNE, FL 32901</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>NELSON, PATRICIA</u>	<u>4817 PINE AVENUE</u> <u>COLEMAN, FL 33521</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>WILLIAMS, EVELYN T</u>	<u>PO BOX 2338</u> <u>WINDERMERE, FL 34786</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Article I - Name

The Orlando District of the AME Church, Inc.

Article II - Principal Office

2530 Lake Debra Dr, 19-104, Orlando, FL 32835 - Principal Place

PO Box 2338, Windermere, FL 34786 - Mailing Address

Article III - N/A

Article IV - N/A

Article V - Directors and/or Officers

Rev. James O. Williams, Sr., PO Box 2338, Windermere, FL 34786

Adrian McWilliams, PO Box 951975, Lake Mary, FL 32795

Evelyn T. Williams, PO Box 2338, Windermere, FL 34786

Article VI - Registered Agent and Street Address

Rev. James O. Williams, Sr. 2530 Lake Debra Dr, 19-104, Orlando, FL 32835

Article VII - Incorporator

Rev. James O. Williams, Sr. 2530 Lake Debra Dr, 19-104, Orlando, FL 32835

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

Effective date if applicable: 11/25/2013
(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.

Dated 11/25/2013

Signature

James O. Williams, Sr.

(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)

James O. Williams, Sr.

(Typed or printed name of person signing)

Chairman

(Title of person signing)