

NO 70000001986

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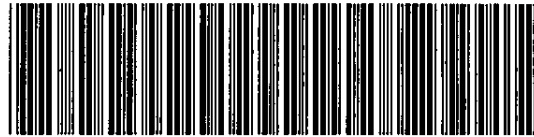
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DIVISION OF CORPORATIONS
2007 JUL -5 PM 1:02

Rs 7/10/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Placida Road Church of God, Inc.

DOCUMENT NUMBER: N07000001986

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

Please return all correspondence concerning this matter to the following:

Melissa C. Knight

(Name of Contact Person)

Placida Road Church of God, Inc.

(Firm/ Company)

P.O. Box 560

(Address)

Placida, FL 33946

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Knight

(Name of Contact Person)

at (941)

308-6305

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -5 PM 1:02

Placida Road Church of God, Inc.

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

N07000001986

(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):

N/A

(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)**

Article VII - Officers/Directors/Trustees

Newly Elected Trustees are: Rev. Bryan L. Walton, TTEE

Thomas Knight, TTEE

Wayne Cole, TTEE

The address for all trustees is the following: c/o Placida Road Church of God, Inc.

P.O. Box 560

Placida, FL 33946

Melissa Knight was removed, but still maintains the position as "Treasurer".

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 10, 2007

Effective date if applicable: June 10, 2007
(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 Bryan L. Walton
(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.)

Bryan L. Walton
(Typed or printed name of person signing)

Pastor, Trustee
(Title of person signing)

FILING FEE: \$35