

NO 700000 8093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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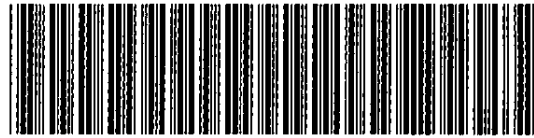
(Business Entity Name)

(Document Number)

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Amend

05/12/08--01019--022 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 PM 12:20

FILED

*ASR
5/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN HEIGHTS CHURCH OF CHRIST, INC.

DOCUMENT NUMBER: N07000008093

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

Please return all correspondence concerning this matter to the following:

Mr. Alphonso Gill, Minister

(Name of Contact Person)

C/O Southern Heights Church of Christ, Inc.

(Firm/ Company)

14105 SW 109 Place

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn Gill

(Name of Contact Person)

at (786) 290-1906

(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

SOUTHERN HEIGHTS CHURCH OF CHRIST, INC.

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

N07000008093

(Document number of corporation (if known))

FILED
2008 MAY 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article V - DIRECTORS AND/OR OFFICERS:

1) Alphonso Gill, Minister (Director)

14105 SW 109th Place

Miami, FL 33176

2) Charlie A. Anderson, Minister (Director)

13601 Harrison Street

Miami, FL 33176

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 1, 2008

Effective date if applicable: March 1, 2008
(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 Alphonso Gill
(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.)

Alphonso Gill

(Typed or printed name of person signing)

Minister/Director

(Title of person signing)

FILING FEE: \$35