

N07829

(Requestor's Name)

Eddie M. Anderson, P.A.  
ATTORNEY AT LAW

227 SE Hernando Avenue  
Post Office Box 1179  
Lake City, Florida 32056-1179

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

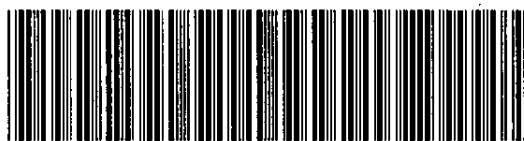
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2009 OCT 14 P 3 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tlew's  
10-16-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POOLE MEMORIAL INDEPENDENT CHURCH  
OF GOD IN CHRIST WITH CHRIST IN JESUS, INC.

**DOCUMENT NUMBER:** N07829

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

Please return all correspondence concerning this matter to the following:

EDDIE M. ANDERSON

(Name of Contact Person)

EDDIE M. ANDERSON, P.A.

(Firm/ Company)

POST OFFICE BOX 1179

(Address)

LAKE CITY, FL 32056-1179

(City/ State and Zip Code)

emapalooan@bellsouth.net

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

For further information concerning this matter, please call:

SAMUEL L. LATHAM

(Name of Contact Person)

at ( 386 ) 623-3452

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee  
(ALREADY SENT)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2009

EDDIE M. ANDERSON, ESQ.  
EDDIE M. ANDERSON, P.A.  
P. O. BOX 1179  
LAKE CITY, FL 32056-1179

SUBJECT: POOLE MEMORIAL INDEPENDENT CHURCH OF GOD IN CHRIST  
WITH CHRIST IN JESUS, INC.  
Ref. Number: N07829

We have received your document for POOLE MEMORIAL INDEPENDENT CHURCH OF GOD IN CHRIST WITH CHRIST IN JESUS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 109A00032176

REC-1  
2009 OCT 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

POOLE MEMORIAL INDEPENDENT CHURCH OF GOD IN CHRIST WITH CHRIST IN  
(Name of Corporation as currently filed with the Florida Dept. of State) JESUS, INC.

N07829

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MS.</u>	<u>TABITHA OWENS</u>	<u>1004 NE GOODVINE WAY</u> <u>LAKE CITY, FL 32055</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MS.</u>	<u>SHEPPARD, MAVIS</u>	<u>3785 200TH ST</u> <u>LAKE CITY, FL 32024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MR.</u>	<u>FRANKLIN, LANG C.</u>	<u>869 SW POPCAR LN</u> <u>LAKE CITY, FL 32025</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

the Corporation shall now be governed by a  
Board of Directors consisting of three (3) members.

The date of each amendment(s) adoption: SEPTEMBER 28, 2009

Effective date if applicable: SEPTEMBER 28, 2009  
(date of adoption is required)  
(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 October 12, 2009

Signature Samuel L. Latham  
(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)

SAMUEL L. LATHAM  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)