

ND8000000034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

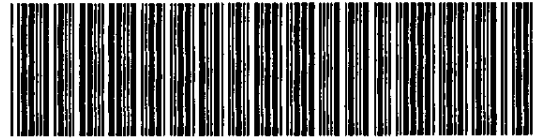
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215141399

12/19/11--01060--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 AM 8:36

Amend
@ 12/51/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The River Church of God, Inc

DOCUMENT NUMBER: N08000000034

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

Please return all correspondence concerning this matter to the following:

Kirk Grantham

(Name of Contact Person)

The Grantham Law Firm

(Firm/ Company)

1860 Forest Hill Blvd., Ste. 105

(Address)

West Palm Beach, FL 33406

(City/ State and Zip Code)

Waymon@flcog.cc

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

For further information concerning this matter, please call:

Kirk Grantham

561 966-6211

(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:

☒ \$35 Filing Fee
 ☐ \$43.75 Filing Fee & Certificate of Status
 ☐ \$43.75 Filing Fee & Certified Copy
 ☐ \$52.50 Filing Fee & Certificate of Status & Certified Copy
 (Additional copy is enclosed)
 (Additional Copy is enclosed)
 (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
11 DEC 19 AM 8:36

The River Church of God, Inc.

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

N08000000034

(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)

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:

C. Waymon Miller

7322 Yardley Way

(Florida street address)

New Registered Office Address:

Tampa

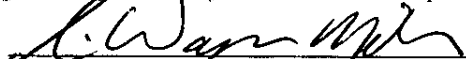
(City)

Florida 33647

(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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Michael W. Smith</u>	<u>13319 SW 28th Street</u> <u>Miramar, FL 33027</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TREA</u>	<u>Andrew J. Pierre</u>	<u>9253 Bloomfield Drive</u> <u>Palm Beach Gardens, FL 33410</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>AT</u>	<u>Rosealyn J. Ramsubhag</u>	<u>415 Maddock Street</u> <u>West Palm Beach, FL 33405</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>C. Waymon Miller</u>	<u>626 Palm Street</u> <u>West Palm Beach, FL 33401</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP S</u>	<u>Earle Cushman</u>	<u>626 Palm Street</u> <u>West Palm Beach, FL 33401</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREA</u>	<u>Roger Cash</u>	<u>626 Palm Street</u> <u>West Palm Beach, FL 33401</u>

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

The administration of the corporation is now governed by the Board of Directors composed of
J. David Stephens, C. Waymon Miller, Earle Cushman and Roger Cash.

The date of each amendment(s) adoption: December 16, 2011

Effective date if applicable: December 16, 2011
(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 December 16, 2011

Signature

C. Waymon Miller
(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)

C. Waymon Miller

(Typed or printed name of person signing)

President

(Title of person signing)