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COVER LETTER

TO: Amendment Section Division of Corporations

| The River Church Of God. INC NAME OF CORPORATION: | | |
|--|------------------------|----------------------------|
| N08000000034 DOCUMENT NUMBER: | | |
| | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following | ig: | |
| Pastor Joycelyn Barnett | | |
| (Name of Conta | act Person) | |
| N/A | | |
| (Firm/ Con | ipany) | |
| 626 Palm Street | | |
| (Addre: | 55) | |
| West Palm Beach Fl. 33401 | | |
| (City/ State and | Zip Code) | |
| evangelistjoycelynbarnett@gmail.com | | |
| E-mail address: (to be used for future annual | al report notification | <u> </u> |
| For further information concerning this matter, please call: | | |
| Sheron Telfer | 954 at | 417-4955 |
| (Name of Contact Person) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Flo | rida Department of | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Certificate of Status Certified Cop | | Filing Fee cate of Status |

(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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Certified Copy (Additional Copy is

Enclosed)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| The River Church of God, INC | | | | | | | |
|---|---------------------|-----------------------|----------------|------------------|-----------------|--------------|----------|
| (Name of Corporation as currently filed with the | e Flori <u>da D</u> | ept. of State | <u> </u> | | | | |
| N08000000034 | | | | | | | |
| (Docum | ient Numbe | er of Corpora | tion (if known |) | | | _ |
| Pursuant to the provisions of section 647,1006. Floramendment(s) to its Articles of Incorporation: | rida Statute | s, this <i>Florid</i> | la Not For Pro | fit Corporation | adopts the | follow | ing |
| A. If amending name, enter the new name of the | e corporati | on: | | | | | |
| | | | | | | The n | |
| name must be distinguishable and contain the word "Company" or "Co." may not <u>be used in the nam</u> e | | ion" or "ince | orporated" or | the abbreviation | n "Corp." e | or "Inc | · " |
| B. Enter new principal office address, if applica | | 626 | Palm | Street | | | _ |
| (Principal office address <u>MUST BE A STREET A</u> | (DDRESS) | West | Zalm | Beach | <u> </u> | | |
| | | 17 | 3341 | ١٠ | | - | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u> | <u>BON</u>) | <u>626</u> | Palin | Street | <u>+</u> | | |
| | | <u>West</u> | Pal |) Street | ch | _ | |
| | | E1 | 334 | 01 | | | |
| D. If amending the registered agent and/or registered agent and/or the new register | | | Florida, ente | r the name of t | <u>he</u> | | |
| Name of New Registered Agent: | Joycelyn | Barnett | | | | | |
| | 626 Palm | Street | - | | | | |
| <u>New Registered Office Address</u> : | | | (Florida) | street address) | | SECL | PERS AUS |
| | West Paln | i Beach | | , Flori | da <u>33401</u> | <u> </u> | <u></u> |
| | | (City) | | (Zi _Į | n Code) | | 9 |
| New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen | Registered | Agent: | al accom the c | ddiaations of th | e navitian | | |
| r nereny accept the approximent as registered agen | rum jun | annar wann ar | 2 | | e pizitikoz. | | |
| | () Des | relin | Dar | rell | | | ŧ- |
| _ | 00 | gnature[hj Ne | ew Registered | Agent, if changi | ng | | |

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 X Remove X Add | \underline{V} Mik | n Doe te Jones y Smith | |
|--|---------------------|---|---|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | <u>Pastor</u> | Michael W Smith | 4918 PALM GARDEN LANE DAVIE, FL 33314 US |
| × Remove | | | |
| 2) Change Add | <u>Pastor</u> | Jovcelyn Barnett | West Palm Beach FL, 33401 |
| Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | 2E23 Allo |
| 6) Change Add | | | |
| Remove | | | |
| E. <u>If amending or ad</u> (attach additional so | | Articles, enter change(s) here: v). (Be specific) | |
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| The date of each amendment(s) adoption: 08.6.2023 | , if other than the |
| date this document was signed. | 百五 |
| Effective date if applicable: 08.06.2023 | |
| (no more than 90 days after amendment file date) | |
| <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records. | s date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amer was/were sufficient for approval. | ndment(s) |

| | 08.06.2023 |
|---------|--|
| Dated | |
| Signatu | " Pastor Joycelin Barnett |
| - | (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) |
| | Joycelyn Barnett |
| | (Typed or printed name of person signing) |

(Title of person signing)