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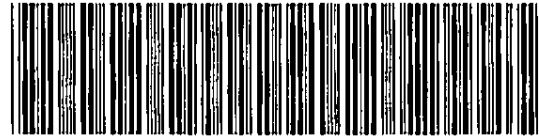
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEAHUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John and Julia Haley Ministries, Inc.

DOCUMENT NUMBER: N08000008901

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

Please return all correspondence concerning this matter to the following:

Dr. Julia Haley
(Name of Contact Person)

New Covenant Church of God In Christ, Inc.
(Firm/ Company)

1227 East 14 Court
(Address)

Panama City, FL 32401
(City/ State and Zip Code)

newcovenantcogie1227@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Julia or Dr. John L. Haley, Jr. at 850 819-1615
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

John and Julia Haley Ministries, Inc.

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

N08000008901

(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:

New Covenant Church of God in Christ, Inc.

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**)

1227 East 14 Court

Panama City, Florida 32401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

601 Cactus Avenue

Panama City, FL 32401

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:

Dr. John L. Haley, Jr.

601 Cactus Avenue

(Florida street address)

New Registered Office Address:

Panama City

(City)

Florida 32401
(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

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DEPT. OF STATE

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Jackson, Brenda</u>	<u>1227 East 14 Court</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

ARTICLE I NAME

The name of the corporation shall be:

New Covenant Church of God In Christ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1227 East 14 Court, Panama City, FL 32401

601 Cactus Avenue, Panama City, FL 32401 (for mailing)

ARTICLE III PURPOSE

This organization is organized for charitable, religious and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLES IV MANNER ELECTION

The manner in which directors are elected or appointed:

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization bylaws. The management of the affairs of the corporation shall be vested in a board of directors as defined by corporation bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Members of the initial board of directors shall serve until the first annual meeting, at which their successor will be named.

ARTICLE V DIRECTORS/OR OFFICERS

ARTICLE VII INCORPORATOR (NO CHANGES)

Lester Carter, 420 North Berthe Avenue, Panama City, FL 32401 (Deacon)

Vercie Tiller, 521 A Cactus Avenue, Panama City, FL 32401 (Usher)

Ray Walker, 1227 East 14 Court, Panama City, FL 32401 (Deacon)

Dewey Davis, 912 Harris Avenue, Panama City, FL 32401 (Deacon)

Brenda Jackson, 1227 East 14 Court, Panama City, FL 32401 (Deaconess)

The date of each amendment(s) adoption: February 1, 2018, if other than the date this document was signed.

Effective date if applicable: February 1, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 25, 2018

Signature Dr. Julia Haley
(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)

Dr. Julia W. Haley

(Typed or printed name of person signing)

Administrative Assistant

(Title of person signing)