

ND8000000 9383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

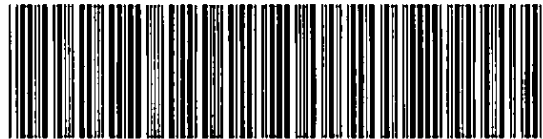
(Document Number)

Certified Copies _____ Certificates of Status ☒

6.11.20

Special Instructions to Filing Officer:

Office Use Only



900345413279

06/10/20--01006--020 **52.50

2020 JUN 10 AM 8:27

FILED

Amend/CC
CCIS

JUN 12 2020
1 ALBERTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHURCH OF GOD LITTLE FLOCK, INC

DOCUMENT NUMBER: N08000009383

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

Please return all correspondence concerning this matter to the following:

SOPHIA A. LOPEZ, ESQ

(Name of Contact Person)

(Firm/ Company)

5550 GLADES ROAD #500

(Address)

BOCA RATON, FLORIDA 33431

(City/ State and Zip Code)

INFO@FLPLANS.COM

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

For further information concerning this matter, please call:

SOPHIA A. LOPEZ

561

299-3994

at

(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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

THE CHURCH OF GOD LITTLE FLOCK, INC

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

N08000009383

(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)

2515 NW 163 STREET

MIAMI FLORIDA 33054

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o CHRISTOPHER DRAYTON

21107 N.W. 14 PLACE

MIAMI, FLORIDA 33169

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:

SOPHIA A LOPEZ, ESQ

5550 GLADES ROAD #500

(Florida street address)

New Registered Office Address:

BOCA RATON

(City)

Florida 33431

(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:

<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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V,D</u>	<u>CHRISTOPHER DRAYTON</u>	<u>21107 N.W. 14 PLACE #139</u> <u>MIAMI, FLORIDA 33169</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,S,D</u>	<u>HORTENSIA DRAYTON</u>	<u>2515 N.W. 163 STREET</u> <u>MIAMI GARDENS, FL 33054</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, T</u>	<u>ELEXIS A. DRAYTON</u>	<u>21107 N.W. 14 PLACE #139</u> <u>MIAMI GARDENS, FL 33169</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>THAMSON TANIS</u>	<u>21013 N.W. 14th PLACE #543</u> <u>MIAMI GARDENS, FL 33169</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

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

The following provision is ADDED to Article VIII of the Articles of Incorporation.

Amendment to ARTICLE VIII

The Board of Directors shall conduct their meetings as provided in the Bylaws. In addition, Board meetings may be held by electronic means (voice or video). Each Director must identify him/herself before addressing the Board. Electronic signatures are acceptable and shall be deemed valid as the signor's original signature.

☐ 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 May 14, 2020

Signature Hortensia Drayton
(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)

Hortensia Drayton
(Typed or printed name of person signing)

President/Chairman
(Title of person signing)