

1409000000855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

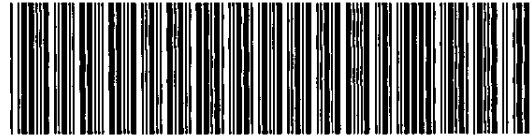
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2012 OCT 23 PM 3:18
TALLAHASSEE, FLORIDA

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JACK B. PACKAR, P.A.
ATTORNEY AT LAW

JACK B. PACKAR, ESQ.

CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW
REAL PROPERTY LAW
WILLS, TRUSTS & ESTATES

EMERALD LAKE CORPORATE PARK
3109 STIRLING ROAD, SUITE 101
FORT LAUDERDALE, FL 33312
TELEPHONE (954) 963-2211
FT. LAUDERDALE (954) 522-4444
FACSIMILE (954) 963-4433
E-MAIL JBESQ@AOL.COM

October 4, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via FedEx # 8723 7186 5983

RE: RHEMA WORD CHRISTIAN CENTER
CHURCH OF GOD OF PROPHECY
HALLANDALE BEACH, FLORIDA, INC.
Articles of Amendment to Articles of Incorporation

1109000000
855

Gentlemen:

In regard to the above captioned matter, enclosed please find the following documents:

1. Original and one(1) copy of Articles of Amendment to Articles of Incorporation to Rhema Word Christian Center Church of God of Prophecy Hallandale Beach Florida, Inc. dated September 29, 2012.
2. This firm's check # 11040 in the sum of \$52.50 representing filing, certified copy and certificate of status fees.

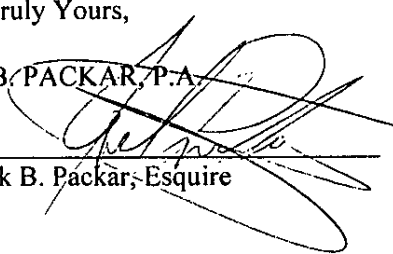
I would appreciate at your earliest convenience if you could complete the filing of this amendment to the Articles of Incorporation and thereafter forward to the undersigned the certified copy of the Amendment and Certificate of Status.

In order to expedite this matter, should you have any questions, please call the undersigned collect.

Thereafter, the contact information on this non-profit corporation is Ernest Pratt, President, whose phone number is 954-893-3028 or the undersigned as Registered Agent.

Very Truly Yours,

JACK B. PACKAR, P.A.

By: 
Jack B. Packar, Esquire

JBP/ar
Enclosure

JACK B. PACKAR, P.A.
ATTORNEY AT LAW

JACK B. PACKAR, ESQ.

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MARITAL & FAMILY LAW
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TELEPHONE (954) 963-2211
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E-MAIL JBPEAQ@AOL.COM

October 22, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via FedEx # 8723 7186 5939

RE: RHEMA WORD CHRISTIAN CENTER
CHURCH OF GOD OF PROPHECY
HALLANDALE BEACH, FLORIDA, INC.
Articles of Amendment to Articles of Incorporation

Gentlemen:

In regard to the above captioned matter, enclosed please find the following documents:

1. Copy of Florida Department of State Division of Corporations letter dated October 9, 2012.
2. Original and one(1) copy of Articles of Amendment to Articles of Incorporation to Rhema Word Christian Center Church of God of Prophecy Hallandale Beach Florida, Inc. dated September 29, 2012. The enclosed revised Articles now show Florida Statute 617.1006 and that the Amendment was approved by the Members with sufficient votes for approval.

I would appreciate at your earliest convenience if you could complete the filing of this amendment to the Articles of Incorporation and thereafter forward to the undersigned the certified copy of the Amendment and Certificate of Status.

In order to expedite this matter, should you have any questions, please call the undersigned collect.

Thereafter, the contact information on this non-profit corporation is Ernest Pratt, President, whose phone number is 954-893-3028 or the undersigned as Registered Agent.

Very Truly Yours,

JACK B. PACKAR, P.A.

By: 
Jack B. Packar, Esquire

JBP/ar
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2012

JACK B. PACKAR, P.A.
EMERALD LAKE CORPORATE PARK
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FL 33312

SUBJECT: RHEMA WORD CHRISTIAN CENTER - CHURCH OF GOD OF
PROPHECY HALLANDALE BEACH FLORIDA, INC.
Ref. Number: N09000000855

We have received your document for RHEMA WORD CHRISTIAN CENTER -
CHURCH OF GOD OF PROPHECY HALLANDALE BEACH FLORIDA, INC. and
check(s) totaling \$52.50. However, the enclosed document has not been filed
and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes
(chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit
corporation, this document should be filed pursuant to chapter 617, Florida
Statutes.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 112A00025026

RECEIVED
12 OCT 23 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**RHEMA WORD CHRISTIAN CENTER CHURCH OF GOD OF PROPHECY
HALLANDALE BEACH FLORIDA, INC.**

FILED
2012 OCT 23 PM 3:18
COUNTY OF PALM BEACH
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:Amendment adopted: Change of corporate name to **CHURCH OF GOD OF PROPHECY HALLANDALE BEACH, FLORIDA, INC.**

The date of the amendment's adoption: September 29, 2012.

SECOND: Amendment adopted: Change of Article III (Purpose) to have the amended name of the corporation set forth therein as follows:

The general nature of the this non-profit Corporation and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned;

To facilitate and execute the business and activities of **Church Of God Of Prophecy Hallandale Beach, Florida, Inc.** within the State of Florida and to meet the requirements of the laws of the State of Florida in regard to acquiring, mortgaging and disposition of real and personal property within the State of Florida and to conduct any and all business of the Corporation with regard to ownership of real and personal property for **Church Of God Of Prophecy Hallandale Beach, Florida, Inc.** and it's member congregations.

Its further purpose is to carry on and to promote in a cooperative way the Evangelistic, educational and religious work of the International Church of God of Prophecy. It is the position of this Corporation that it is in no way empowered nor authorized to interfere with, change or modify the doctrine, religious practices, standards or mode of worship or the recommendations of the General

Assembly of the Church of God of Prophecy and its General Trustees as adopted and established annually at the regular meeting of the General Assembly in Cleveland, Tennessee, or wherever it may convene.

THIRD: Amendment adopted: Change of Trustees and Officers as follows:

1. Remove: President, Charles Turner, III, 601 NW 2nd Avenue, Hallandale Beach, Florida 33009.
2. Remove: Secretary, Marilyn Turner, 601 NW 2nd Avenue, Hallandale Beach, Florida 33009.
3. Remove: Trustee, Barbara Hall, 1918 Harrison Street, Suite 206, Hollywood, Florida 33020.
4. Add: President, Ernest Pratt, 631 Oleander Drive, Hallandale Beach, Florida 33009.
5. Add: Vice President, John Ellison, 2204 Plunkett Street, Hollywood, Florida 33020.
6. Add: Secretary, Treasurer, Richard Britt, Jr., 6251 NW 18th Place, Sunrise, Florida 33313.
7. Add: Trustee, John Robinson, 1211 South 22nd Court, Hollywood, Florida 33020.
8. Add: Trustee, Craig Pratt, 391 SW 53rd Avenue, Plantation, Florida 33317.

The date of the amendment's adoption: September 29, 2012.

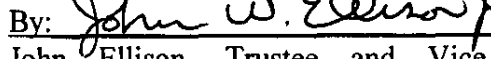
The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed on September 29, 2012.


CHURCH OF GOD OF PROPHECY HALLANDALE BEACH, FLORIDA, INC.


By: 
Ernest Pratt, Trustee and President

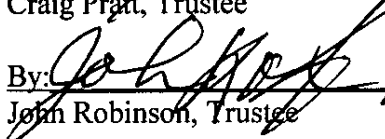
9-29-12

By: 
John Ellison, Trustee and Vice President

9-29-12

By:  9/29/12
Richard Britt, Jr., Trustee, Secretary
and Treasurer

By:  Sr. 9/29/2012
Craig Pratt, Trustee

By:  9/29/2012
John Robinson, Trustee