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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Universal Life Church of God, Inc.

DOCUMENT NUMBER: N09000001172

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

Please return all correspondence concerning this matter to the following:

Rev. Jacqueline Garner D.D.
(Name of Contact Person)

The Universal Life Church of God, Inc.
(Firm/ Company)

1013 Glendale Ave NW
(Address)

Palm Bay, FL 32907
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Rev. Jacqueline Garner D.D. at (321) 327-7521 OR 321-220-
(Name of Contact Person) (Area Code & Daytime Telephone Number) 4494

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

The Universal Life Church of God, Inc.

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

N09000001172

(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)

1013 Glendale Ave NW
Palm Bay, FL
32907

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1013 Glendale Ave NW
Palm Bay, FL 32907

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:

Lindsay Daigle

New Registered Office Address:

1013 Glendale Ave NW

(Florida street address)

Palm Bay,

(City)

Florida

(Zip Code)

32907

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.

Lindsay Daigle

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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CAO (Chief Administrative officer)	Scott Garner		
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1013 Glendale Ave NW Palm Bay, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
--	--

P	Jacqueline Stevens		
---	--------------------	--	--

	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
--	--

P	Rev. Jacqueline Garner D.D.		
---	-----------------------------	--	--

1013 Glendale Ave NW Palm Bay, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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E. If amending or adding additional Articles, enter change(s) here:

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

Scott Garner R.A.O. is Director of Education
for dba ULC Academy.

The date of each amendment(s) adoption: 05/25/09

Effective date if applicable: 05/25/09
(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 05/25/09

Signature Rev. Jacqueline Garner

(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)

Rev. Jacqueline Garner
(Typed or printed name of person signing)

President
(Title of person signing)