

140900002022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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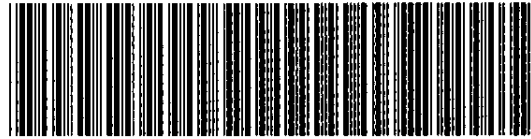
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AC
[Signature]
4/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethany Church of God in Christ

DOCUMENT NUMBER: _____ N09000002022 _____

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

Please return all correspondence concerning this matter to the following:

_____ **Dr. Walter M. Brown, Jr.** _____

(Name of Contact Person)

_____ **Bethany Church of God in Christ** _____

(Firm/ Company)

_____ **327 Hammock Grove Court** _____

(Address)

_____ **St. Johns, FL 32259** _____

(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter M. Brown, Jr. _____ at **(904) 616 - 5364** _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional Copy is
enclosed) |
|--|--|---|---|

Mailings! 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
t o
Articles of Incorporation
of

2011 APR -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bethany Church of God in Christ
(Name of corporation as currently filed with the Florida Dept. of State)

N09000002022
(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:

NEW CORPORATE NAME (if changing):

Bethany Ministries Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE

SPECIFIC)

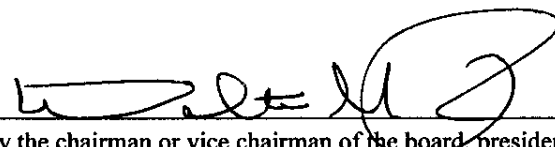
additional pages if necessary)(continued)

The date of adoption of the amendment(s) was: March 18 2011 _____

Effective date if applicable: _____
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature  _____
(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. Walter M. Brown, Jr. _____
(Typed or printed name of person signing)

____ Pastor and Director _____
(Title of person signing)

FILING FEE: \$35