

STOCK MARKET  
TALL & TALL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mission Road Church of God, Inc.

DOCUMENT NUMBER: N09000003809

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

Please return all correspondence concerning this matter to the following:

Pastor Matthew Stone  
(Name of Contact Person)

Mission Road Church of God, Inc.  
(Firm/ Company)

862 Blountstown Street  
(Address)

Tallahassee, Florida 32304  
(City/ State and Zip Code)

matt@capitalcitycog.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Matthew Stone at 256 689-9370  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2019 MAR -5 AM 10:50

Mission Road Church of God, Inc.

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

N09000003809

(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:**

Capital City Church of God, 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**)

862 Blountstown Street

Tallahassee, Florida 32304

**C. Enter new mailing address, if applicable:**

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

862 Blountstown Street

Tallahassee, Florida 32304

**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:

Pastor Matthew Stone

862 Blountstown Street

(Florida street address)

New Registered Office Address:

Tallahassee

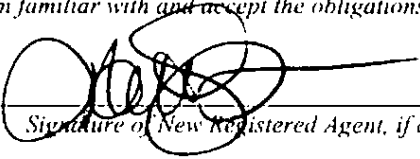
(City)

Florida 32304

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Wayne Sowell</u>	<u>5355 Tallapoosa Road</u> <u>Tallahassee, Florida 32303</u>
2) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Charlie Hildebrandt</u>	<u>8758 Flicker Road</u> <u>Tallahassee, Florida 32306</u>
3) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Jonathan Foskey</u>	<u>339 N. Jackson Street</u> <u>Quincy, Florida 32351</u>
4) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Scott Haire</u>	<u>726 Woodland Avenue</u> <u>Quincy, Florida 32351</u>
5) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>P D</u>	<u>Pastor Matthew Stone</u>	<u>4255 Cool Emerald Drive</u> <u>Tallahassee, Florida 32303</u>
6) <u>    </u> Change <u>    </u> Add <u>  X  </u> <u>    </u> Remove	<u>D</u>	<u>Ralph Bennett</u>	<u>4278 Little Osprey Road</u> <u>Tallahassee, Florida 32303</u>

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

Article 7. Management of Corporate Affairs: Delete "four (4)" and replace with "five (5)."

To be thorough we obtained the Consent to use of the name "Capital City Church of God, Inc." which is attached,

February 24, 2019

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

Effective date if applicable: \_\_\_\_\_  
(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 February 26, 2019 \_\_\_\_\_

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)

Pastor Matthew E. Stone

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)