

N09000004756'

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

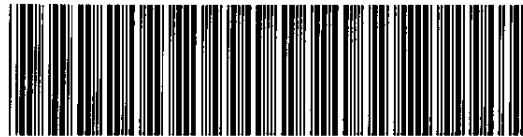
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN DEC - 6 PM 3:02

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*Amend AC
Thw's
12-6-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Birth Christian Methodist Episcopal Church

DOCUMENT NUMBER: N09000004756

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

Please return all correspondence concerning this matter to the following:

REV. VERNAY JOHNSON

(Name of Contact Person)

~~New Birth Christian Methodist Episcopal Church~~

One God Christian Methodist Episcopal Church
(Firm/ Company)

2901 NW 157 Terrace

(Address)

Miami Garden, Florida 33054

(City/ State and Zip Code)

Johnson,vernay@yahoo.com

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

For further information concerning this matter, please call:

Rev. Vernay Johnson

(Name of Contact Person)

at (786)

709-5988

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Birth Christian Methodist Episcopal Church Inc.

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

N09000004756

(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:

One God Christian Methodist Episcopal Church 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**)

2901 NW 157 Terrace

Miami Garden, FL 33054

C. Enter new mailing address, if applicable:

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

2901 NW 157 Terrace

Miami Gardens, FL 33054

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: Rev. Vernay Johnson

2901 NW 157 terrace

(Florida street address)

New Registered Office Address:

Miami Garden

(City)

Florida 33054

(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.

Vernay Johnson
Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) President	<u>Vernay Johnson</u>	<u>2801 NW 157 TERRACE</u> <u>MIAMI GARDENS, FL 33168</u>
2) Tresurer	<u>Lavasla Tanner</u>	<u>835 NE 143 STREET</u> <u>NORTH MIAMI, FL 33161</u>
3) Secretary	<u>Yvette Tanner</u>	<u>19020 NW 11 AVENUE</u> <u>MIAMI GARDENS, FL 33169</u>
4) Secretary	<u>John Poltler</u>	<u>19131 NW 38 AVENUE</u> <u>MIAMI GARDENS, FL 33056</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) President	<u>Lavetta Pope</u>	4) Tresurer	<u>Darrell Pope</u>
2) Secretary	<u>Herbert Herring Sr.</u>	5) _____	_____
3) Secretary	<u>Pandora Williams</u>	6) _____	_____

The date of each amendment(s) adoption: All on 11/19/2011

Effective date if applicable: Now
(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

Nov. 30, 2011

Signature

Rev. Verway Johnson

(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. Verway Johnson

(Typed or printed name of person signing)

Pastor-in-Charge/President

(Title of person signing)