

N09000006157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Ammon
11/16/09
TZ

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Palm Bay Church of God Seventh Day, Inc.

DOCUMENT NUMBER: N09000006157

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

Please return all correspondence concerning this matter to the following:

Yvette Morris

(Name of Contact Person)

Yvette Morris Accounting & tax Service, Inc.

(Firm/ Company)

529 NW Prima vista Blvd., Ste 301-G

(Address)

Port St. Lucie, Fl 34983

(City/ State and Zip Code)

ym1040@bellsouth.net

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

For further information concerning this matter, please call:

Yvette Morris

(Name of Contact Person)

at (772) 985-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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

Palm Bay Church of God Seventh Day, Inc.

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

N09000006157

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 NOV 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)*

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TR	Carol James	4530 SW Oscar Ct Port St. Lucie, FL 34953	☐ Add ☒ Remove
VP	Eugent Campbell	3093 Daggart Ave SE Palm Bay, FL 32909	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

ARTICLE VII. PLEASE AMEND AND ADD THE NEW OFFICERS.

AMEND: NEW TITLE: TRUSTEE; NAME: INIRUO TIKILI

Title: Trustee- Name: Margaret St Cyr ; Address: 650 Crowberry Road Ne

Palm Bay, FL 32907: ADD

Title: Trustee- Name: Nadia Jean Francois; Address: 1350 SW Del Rio Blvd

Port St. Lucie, FL 34953: ADD

The date of each amendment(s) adoption: November 12, 2009

Effective date if applicable: November 12, 2009
(date of adoption is required)

(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 11/12/09

Signature Cornelius James

(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)

CORNELIUS JAMES
(Typed or printed name of person signing)

President
(Title of person signing)