N09218

(Requestor's Name)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Ghost Outreach Prayer Ministries

DOCUMENT NUMBER: N09218

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

Please return all correspondence concerning this matter to the following:

Kenneth L. McClellan
(Name of Contact Person)

Holy Ghost Outreach Prayer Ministries
(Firm/ Company)

P.O. Box 237539
(Address)

Gainesville FL 32641
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth McClellan at (352) 33
(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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Holy Ghost Outreach Prayer Ministries, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

N09218
(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):

(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)

Article IV (See Article XIV) amend to change the day and time of the annual meeting to the 1st Wednesday of February at 8pm.
Article V amend to change the street address to 524 NW 1st Street Gainesville, FL 32601, and the name of the registered agent to Kenneth L. McClellan.
Article VI amend to change the name and addresses of the persons who serve as the directors to:
Kenneth McClellan 2741 NW 68th Ave Gainesville FL 32653
Charles McKnight 526 SW 5th Ave Gainesville, FL 32601
Brenda J. Woody 3643 NW 46th PL Gainesville, FL 32605

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 20, 2005

Effective date if **applicable:** date of amendment filing
(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.

Signed this 31 day of Aug., 2005.

Signature [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.)

Kenneth L. McClellan
(Typed or printed name of person signing)

Pastor
(Title of person signing)

FILING FEE: $35