

N100000005314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR -9 PM 12:20

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APR 11 2012

T. BROWN

Date: April 2, 2012

To: Whom it may concern:

From: Canaan S.D.A. Church of Palm Bay, Inc.:  
Document Number : N-10000005314

Dear Sir / Madam:

On March 3, 2012 at 3:00 p.m., the church board met, with a proposal on the agenda to change the name of the church. There was a vote taken with six of the eight board members present. The vote was unanimous to change the name of the church from Canaan S.D.A. Church of Palm Bay, inc. to Shekinah S.D.A. Church of Palm Bay, Inc. After the name change decision was made within the board, the vote was taken to the church at large to make the final decision. There was a regularly scheduled church business meeting for the entire church body also held on March 3, 2012, and this matter was included on the agenda. There were approximately twenty five members in attendance at the business meeting which comprised enough for a quorum. After the matter was discussed the vote was taken and twenty members voted for the name change and five voted against the change.

Sincerely,



Cletus Charles

First Elder

April, 02, 2012

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shekinah SDA church of Palm Bay INC.

DOCUMENT NUMBER: N10000005314

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

Please return all correspondence concerning this matter to the following:

Cletus Otis CHARLES  
(Name of Contact Person)

Shekinah S.D.A Church of Palm Bay.  
(Firm/ Company)

343 Mail St.  
(Address)

Palm Bay FL 32907.  
(City/ State and Zip Code)

Charlie renner 2007@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cletus CHARLES at (321) 698-2586  
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Canaan SDA Church of Palm Bay Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 10000005314

(Document Number of Corporation (if known))

FILED  
2012 APR -9 PM 12:20  
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:

Shetkinah SDA Church of Palm Bay 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**)

661 Grandeur st  
Palm Bay, fl.  
32909

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

661- Grandeur st  
Palm bay fl.  
32909

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: Cletus CHARLES  
661. Grandeur st.  
(Florida street address)

New Registered Office Address:

Palm bay, Florida 32909  
(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.

Cletus Charles  
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:

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>FRED, Saint Fleur</u>	<u>2747 NW 2<sup>nd</sup> St</u> <u>Boynton Beach</u> <u>Fl. 32909</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Cletus - O. Charles</u>	<u>661 Grandeur St</u> <u>Palm Bay, fl</u> <u>32909</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Tres.</u>	<u>Marc. Laplanche</u>	<u>1805 Ashcroft St NW</u> <u>Palm Bay, fl</u> <u>32907</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Suze. Laplanche</u>	<u>1805 Ashcroft St</u> <u>Palm Bay, fl</u> <u>32907</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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The date of each amendment(s) adoption: FEB-18<sup>th</sup> 2012

Effective date if applicable: MARCH 3<sup>rd</sup> 2012  
(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 3-28-12

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)

Cletus Charles  
(Typed or printed name of person signing)

1<sup>st</sup> elder - VP  
(Title of person signing)