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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST COMMUNITY CHURCH OF GOD INC.

DOCUMENT NUMBER: N10000009718

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

Please return all correspondence concerning this matter to the following:

David McDonald
(Name of Contact Person)

First Community Church of God, Inc.
(Firm/ Company)

594 Howard Avenue
(Address)

Brooklyn, New York 11212
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

David McDonald at (917) 607 - 6912
(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:

- ☐ $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

FILED
10 NOV 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST COMMUNITY CHURCH OF GOD INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000009718
(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:

FIRST COMMUNITY CHURCH OF GOD PSL, 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)

787 SE ATLANTUS AVENUE
PORT SAINT LUCIE
FLORIDA 34983

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

787 SE ATLANTUS AVENUE
PORT SAINT LUCIE
FLORIDA 34983

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: 787 SE ATLANTUS AVE
(Florida street address)

PORT SAINT LUCIE, Florida 34983
(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)

Title	Name	Address	Type of Action
VCVP	POWELL, IVAN C	333 SW DAGGET AVENUE PORT SAINT LUCIE FL 34953	☐ Add ☑ Remove
D	POWELL, IVAN C	333 SW DAGGET AVENUE PORT SAINT LUCIE FL 34953	☐ Add ☑ Remove
VCVP	DAVID MCDONALD	11 SHELLEY STREET FREEPORT NEW YORK 11520	☑ Add ☐ Remove

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

WE ARE RESTATING/AMENDING ALL ARTICLES OF ORIGINAL INCORPORATION.

AMENDED ARTICLES OF INCORPORATION HAVE BEEN ATTACHED TO THIS DOCUMENT.

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)

Title	Name	Address	Type of Action
TD	WILLIAMS, ANDY T	1352 SW CALMAR AVENUE PORT SAINT LUCIE FL 34953	☐ Add ☑ Remove
D	MCDONALD, ANDREW M	3280 E ATLANTIS AVENUE PORT SAINT LUCIE FL 34953	☐ Add ☑ Remove
TD	SMITH, CHARLES W	787 SE ATLANTUS AVENUE PORT SAINT LUCIE FL 34983	☑ Add ☐ Remove

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

WE ARE RESTATING/AMENDING ALL ARTICLES OF ORIGINAL INCORPORATION.
AMENDED ARTICLES OF INCORPORATION HAVE BEEN ATTACHED TO THIS
DOCUMENT.

The date of each amendment(s) adoption: October 21, 2010

(date of adoption is required)

Effective date <u>if applicable</u>: ______________________________

(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 November 8, 2010

Signature Leo McDonald

(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)

LEO LLOYD MCDONALD

(Typed or printed name of person signing)

CHAIRMAN / PRESIDENT

(Title of person signing)

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statues, adopt(s) the following Articles of Incorporation

ARTICLE I
Name

The name of the corporation shall be:

FIRST COMMUNITY CHURCH OF GOD PSL, INC.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address for this corporation shall be:

787 SE Atlantus Avenue
Port Saint Lucie, Florida 34983

ARTICLE III
Purposes(s)

The purposes for which the corporation is organized are:

a. To provide a place for religious worship, conduct religious services in keeping with evangelical practices of Protestant Christianity; instruction and training in the area of ministry in the religious arena.

b. To train in the area of evangelism

c. To plant churches and missions, both local and foreign, for the further fostering and promoting of the gospel, the Holy Scriptures, evangelism, and belief in and on the Lord Jesus Christ as man's Savior; for religious and social uplift of the destitute regardless of faith, race, color, or creed: to promote the reading of Holy Bible; to establish and maintain centers for religious, charitable, benevolent, educational and social services; and rendering of voluntary assistance to persons in need of aid.

d. To exalt worship, advance, publish and promote the principles and tenets of the Christian Faith; to establish, maintain, and advance its doctrines and disciplines, to determine and establish rules and regulations in this local church.

e. To erect, maintain, secure, hold and possess lands, buildings for religious services, education and instruction, for the purpose of carrying out the provision hereto; and to establish, manage a home for the aged of the membership of the church.

f. To secure, acquire, appeal for, and solicit funds, both publicly and privately.

g. To acquire, maintain, take hold by conveyance, grant, bequest, gift, or devise, real and personal property for the purposes of the corporation, and to purchase, lease and erect buildings therefore; to take hold grants, donations, bequest and devise real and personal property, jointly and in trust, and apply the same, or the income thereof under directions of the trustees or officers of the corporation for the purposes thereof.

h. To exercise, retain and possess all general and special powers given presently or in the future by law to religious corporations.

ARTICLE IV

The duration of this Corporation shall be perpetual, no stock.

ARTICLE V
Selection of Directors

Directors of this corporation shall be appointed by process of consideration by a Leadership Council which shall be made up of Elders, Deacons and Ministers, and which shall recommend such persons to serve as appointed directors. Such candidates shall be affirmed by the President/Bishop of this church.

ARTICLE VI

The Directors are appointed in accordance with Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name	Address
Leo L. McDonald/ President	3276 SE Quay Street Port Saint Lucie, Florida 34984
David N. McDonald/ Vice President	11 Shelley Street Freeport, NY 11520
Charles W. Smith/ Treasurer	787 SE Atlantus Avenue Port Saint Lucie, Florida 34983
Yvonne Gittens/ Secretary	562 SE Karrigan Terrace Port Saint Lucie, Florida 34983

ARTICLE VII

The property of this Corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, trustee or member thereof or the benefit of any private person except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in furtherance of its purposes as set forth in this certificate of incorporation.

ARTICLE VIII

(a) The Corporation is organized and operated exclusively for one or more purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any subsequent federal tax laws (the "Internal Revenue Code").

(b) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE IX

On the dissolution or winding up of the corporation, all of the remaining assets and property of the corporation, after payment of necessary expenses and satisfaction of all debts and liabilities thereof, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively as an exempt corporation or organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

ARTICLE X

The name and address of the incorporator for these articles of incorporation is:

David McDonald
11 Shelley Street
Freeport, NY 11520

The undersigned incorporator has executed these Articles of Incorporation this 21st day of October 2010.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

David McDonald

ARTICLE XI

The name and address of the registered agent is:

Charles Smith
787 SE Atlantus Avenue
Port Saint Lucie, Florida 34983

Declaration:

The Duties and Responsibilities of the position of Registered Agent were explained to the person holding the position.

Certificate:

I hereby state that my Full and Correct name is Charles Smith and I hereby further state that the duties and responsibilities of the position were explained to me. I also further state that I agree to accept this position with the understanding that inclusive in the duties and function of this position is to accept the service of any legal documents whether it is private individuals, organizations or government agencies.

Executed this 21st day of October 2010.

By ______________________
Charles Smith, *Registered Agent*