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COVER LETTER

TO: Amendment Section **Division of Corporations** The Holy Church of Zion, Inc. NAME OF CORPORATION: 000001120P DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing Please return all correspondence concerning this matter to the following: olyn Simpson (Firm/ Company) P.D. BOX 732 (Address) Hastings, FL 32145 (City/ State and Zip Code) Volynampson 732 @ gmail.com For further information concerning this matter, please call: Urolyn Simpson (Name of Contact Person) at <u>904-501-2855</u> (Area Code) (Daytime Telephone Nümber) 124 HDY 19 PH 4: Enclosed is a check for the following amount made payable to the Florida Department of State: S52.50 Filing Fee □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

А	rticles of Amendment		
A	rticles of Incorporation		
	of		
The Holy Church	f Zina I	Tac	
Name of Corporation as currently filed with the Flor	ride Dept. of States	Lnc	
Name of Corporation as entrently med with the Fish	ista Dept. of State)		
			_
(Document N	Number of Corporation (i	(known)	
ursuant to the provisions of section 617.1006, Florida S mendment(s) to its Articles of Incorporation:	statutes, this <i>Florida Not</i>	For Profit Corporation a	dopts the following
If amending name, enter the new name of the corr	poration:		
			·**
ame must be distinguishable and contain the word "con Company" or "Co," may not be used in the name.	poration" or "incorpora	ted" or the abbreviation	The new "Corp," or "Inc."
B. Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	
			<u></u>
). If amending the registered agent and/or registered	d office address in Flori	da, enter the name of the	3
new registered agent and/or the new registered of	fice address:		
Name of New Registered Agent:			
<u></u>			<u> </u>
		(Florida street address)	0 0 0 0
<u>New Registered Office Address</u> :		(Florida street address)	111 TT TT
		(Florida street address)	ு லி

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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

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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 X.Remove X. Add	<u>PT</u> <u>John D</u> ⊻ Mike J <u>SV</u> Sally S	0005	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change Add	<u> </u>	Andrew Lewis Jr	307 Federal Point RA
2) Change Add	5	Scarlet Cartor	Hastings K132145 310 West Ashland Ave Hastings R1 32145
3) Change Add Remove	<u>P</u> T	Carolyn Simpson	205 Chese Street Haspings FL 32145
4) Change	S	Toni Allen	96 Oak leaf Way laim Coast Fel 33137
	DT	Terrant Lewis	6817 Sandle-DF Jackson ulle FL32219
6) Remove Add Remove	AS	Erica Lee	90 Bress Em LA Palm Coust 12232637
Kentove			

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

icle attache

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 X_Remove X_Add	PT John D V Mike Jo SV Sally S	pnes	
Type of Action (Check One)	Title	Name	Address
1)Change Add	_ <u>p_</u>	Willie J. Simpon, Je	205 Chase street Hastings, EC 32145
2) Change			
3) Kemove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Add			

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

See _____ icle attached

	• *		
•	•		

Se		
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-e Article 	-ned	
		J.
	NOV .	()
	- 19	- -
	V 19 PH 4: 31	7
	EST.	
	ATE L'E	
The date of each amendment(s) adoption:	, if other than t	he
date this document was signed.		
Effective date if applicable:		_

(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

P 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

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ma 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)

Cardyn Simpson (Typed or printed name of person signing) President (Title of person signing) (Title of person signing)

