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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Church of God South Florida, Inc.				
DOCUMENT NUM	BER: N10000011393			
The enclosed Articles	s of Amendment and fee are su	bmitted fo	r filing.	
Please return all corre	espondence concerning this man	tter to the	following:	
		da L. Bad		
	(Name of	f Contact I	Person)	
	Church of Go	d South	Florida, Inc.	
	(Firm	n/ Compar	ıy)	
	3150 NE 19	Oth Stree	et Apt. 301	
		Address)	, , , , , , , , , , , , , , , , , , ,	
	Aventura			
	(City/ Sta	ite and Zip	Code)	
	lbachelle			
	E-mail address: (to be use	ed for futu	re annual report notifi	cation)
For further information	on concerning this matter, pleas	e call:		
Dr. Linda L. Bach	allar	-4.4	305) 335-89	00
•	of Contact Person)	at (_	/	ime Telephone Number)
Enclosed is a check fo	or the following amount made p	oayable to	·	•
☑\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Fee & ied Copy tional copy is sed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Address	,
	dment Section		Amendment Section	:
	on of Corporations Box 6327		Division of Corporat Clifton Building	ions
	assee, FL 32314		2661 Executive Cent	er Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

of Church of God South Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N10000011393 (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:

The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" o			
B. Enter new principal office address, if app	olicable:		
(Principal office address <u>MUST BE A STREE</u>	ET ADDRESS)		
	444-4-4		
C. Enter new mailing address, if applicable	-		
Mauiny address MAI BE A POST OFFI	CE DUA!		
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u> /		
(Mauing address MAI BE A POST OFFI	<u></u>		
(Mauing address <u>MAI BE A POSI OFFI</u>			
D. <u>If amending the registered agent and/or </u>	registered office ad		ida, enter the name of the
	registered office ad		ida, enter the name of the
D. <u>If amending the registered agent and/or </u>	registered office ad		ida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent:	registered office ad stered office addre	SS:	
D. If amending the registered agent and/or a new registered agent and/or the new regi	registered office ad stered office addre		

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)

BM Reginald Peterson 1111 Brickell Bay Drive Remove Ant. 2009 Alant. Florida 33131	<u>Title</u>	<u>Name</u>	Address	Type of Action
BM Clarenton Johnson 7761 Embassy Blvd. Add Miramar, Florida 33023-6407 Remove E. If amending or adding additional Articles, enter change(s) here:	BM	Reginald Peterson	Apt. 2009	
Miramar, Florida 33023-6407 Remove E. If amending or adding additional Articles, enter change(s) here:	ВМ	Carol Volkers		
	ВМ	Clarenton Johnson	7761 Embassy Blvd. Miramar, Florida 33023-640	
		<u> </u>		
•				
				1
•		·		

The date of each amendmen	t(s) adoption: February 27, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) February 27, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
	•
Dated Feb	ruary 27, 2011
Signature_	Amboli Sackella
(By	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)
	Dr. Linda L. Bacheller
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

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