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*9/23/13*

**COVER LETTER**

TO: Amendment Section Division of Corporations

**NAME OF CORPORATION:**

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE  
MINISTRIES,/UCFCM INC

**DOCUMENT NUMBER: N11000011711**

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

Please return all correspondence concerning this matter to the following:

Willie J. Jones

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2261 NW 58<sup>th</sup> Street

\_\_\_\_\_  
(Address)

Miami Florida 33142

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:305-634-1224

Willie J. Jones

(Name of Contact Person)  
Number)

(305 934-6043

(Area Code & Daytime Telephone

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Tallahassee, FL 32301

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, UCFCM INC

ARTICLES OF AMENDMENT

FILED

To

2013 SEP 16 PM 4:11

ARTICLES OF INCORPORATION  
Of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, UCFCM INC

*Pursuant to the provisions of section 617: 1006, 617.0123 Florida Statutes. The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation*

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: September 10, 2013

THIRD: Adoption of Amendment (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.

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, UCFCM INC  
Corporation Name

  
Signature of Chairman Vice Chairman. President or other officer

Willie J. Jones

Typed or printed name

Director  
Title

September 10, 2013  
Date

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, UCFCM INC

AMENDMENT OF ARTICLE

**Article I**  
**NAME**

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, INC  
1723 NW 78 STREET  
Miami, Fl.33412

ADDED OFFICER:

Title PTD  
RHYANT, MARY  
1723 NW 78 STREET  
Miami, Fl.33417

Title VD  
Cotrina Roberts  
1723 NW 78 STREET  
Miami, Fl.33417

Title D  
RHYANT, TYRONE  
1723 NW 78 STREET  
Miami, Fl.33417

Title SD  
Marian Westley  
1835 NW 85TH STREET  
MIAMI, FL

Title D  
Loquoshia Jennings  
1723 NW 78 STREET  
Miami, Fl.33417S

Title D  
JONES, WILLIE  
1723 NW 78 STREET  
Miami, Fl.33417

**Amendments**

The foregoing Amendment adopted by the organizers of this organization on September 10, 2013 and unanimously approved by its Board of Directors. The organization's by - laws does not require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officer or this corporation have executed this Article of Incorporation on Tuesday, September 10, 2013

  
Willie J. Jones