

N120000004190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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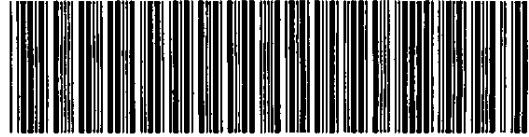
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 26 AM 10:31

May 31, 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2016

DERRICK PHILLIPS / STONE HOUSE CHURCH
520 9TH AVE N
ST PETERSBURG, FL 33701 US

SUBJECT: ALETHEIA ST. PETE, INC.
Ref. Number: N12000004190

We have received your document for ALETHEIA ST. PETE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the titles for the officer/directors. You left the titles blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 716A00010035

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Althea St. Pete, Inc.

DOCUMENT NUMBER: N12000004190

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

Please return all correspondence concerning this matter to the following:

Derrick Phillips
(Name of Contact Person)

Stonehouse Church
(Firm/ Company)

520 9th Ave N.
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

derrick@stonehousefl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derrick Phillips at 727 317-8400
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATION

Aletheia St. Pete, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2018 MAY 26 AM 10:31

N12000004190

(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:

Stonehouse Church, 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)

520 9th Ave. N.

St. Petersburg, FL 33701

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

520 9th Ave. N.

St. Petersburg, FL 33701

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:

Derrick Phillips

520 9th Ave. N.

(Florida street address)

New Registered Office Address:

St. Petersburg
(City)

Florida 33701
(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.

Derrick Phillips

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Jason Morris</u>	(updated) <u>1034 47th Avenue North</u> <u>St. Petersburg, FL 33701</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Mike Rohan</u>	(updated) <u>230 41st Avenue Northeast</u> <u>St. Petersburg, FL 33703</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Sergio Linares</u>	
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Dave Broxterman</u>	<u>3644 3rd Avenue North</u> <u>St. Petersburg, FL 33713</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			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I - Name: changed from "Aletta St. Pete" to "Stonehouse Church, Inc."

Article IV - Property, Section 2: changes "alienated or encumbered except by a majority vote of the members of the church, present and voting, at a regular or special meeting called for that purpose, the same having been presented and discussed at a regular or special meeting preceding by at least two weeks the said business meeting at which final vote is taken, and having been announced from the pulpit on the Lord's Day preceding such vote."

to "alienated or encumbered except by a majority vote of the elders of the church at a regular or special meeting called for that purpose, the same having been presented and discussed at a regular or special meeting preceding the said business meeting at which final vote is taken, the meetings and the result of such having been announced from the pulpit on the Lord's Day prior to and following their occurrence."

Article V: changes attached

Article VI: changes attached

Article VII: changes attached

Article VIII: changes attached

Article IX: changes attached

Article X: added. see attached.

The date of each amendment(s) adoption: all amendments adopted on 3/8/16, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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.
- ☐ 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 5/3/16

Signature Derrick Phillips
(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)

Derrick Phillips
(Typed or printed name of person signing)

Pastor and Registered Agent
(Title of person signing)

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