

N/3000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

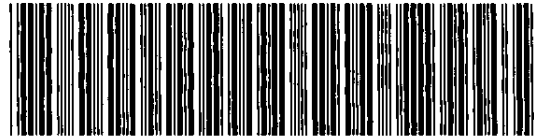
(Business Entity Name)

(Document Number)

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2013 MAR 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

MAR 14 2013

T. LEWIS

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@comcast.net, crodzzz@bellsouth.net

March 8th, 2013

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Central New Testament Church of God, Inc.

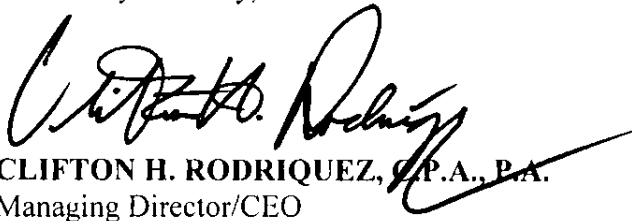
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Central New Testament Church of God, Inc.** (corporate reference number PN1300000087).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Dr. James N. Francis
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Central New Testament Church of God Inc.

FILED

2013 MAR 14 PM 1:37


SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, Dr. James N. Francis, Senior Pastor/CEO/Director, Chairperson/Director of Central New Testament Church of God Inc., a Florida corporation, do hereby certify that a meeting of the members of said corporation, duly called and held in the City of Orlando, Florida on March 10th, 2013, at which meeting a majority of the members were present in person or by proxy, resolution as hereinafter set forth was adopted by a majority vote of said members. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article VII-The Initial Officer(s) and Directors/Trustees are as follows:

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	James N. Francis, Sr.	19700 NE 22 nd Avenue Aventura, Florida 33180	Senior Pastor/CEO Chairperson/Board
2.	Azelma Notice	850 Palm Oaks Court Apocka, Florida 32812	Exe. Vice President Director/Trustee
3.	Gobourne Easton	71 Jet Loop Apocka, Florida 32712	Corporate Treasurer Director/Trustee
4.	Guy S. Notice	850 Palm Oaks Drive Apocka, Florida 32812	Sr. Executive Director Director/Trustee
5.	Martel Smith	6258 Teton Court Orlando, Florida 32810	Executive Director Director/Trustee
6.	Cynthia Thomas	3024 N. Powers Drive Apt No. 97 Orlando, Florida 32818	Corporate Secretary Director/Trustee

EXECUTED this 10 day of March 2013


Dr. James N. Francis, Sr., Senior Pastor/Chairperson


Cynthia Thomas, Corporate Secretary/Director