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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: <a href="mailto:crodzz@comcast.net">crodzzz@comcast.net</a>, <a href="mailto:crodzzz@bellsouth.net">crodzzz@bellsouth.net</a>

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, <u>Inc.</u> (corporate reference number PN13000000087).

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

Managing Director/CEO

cc: Dr. James N. Francis

Client File

Enclosure(s)

CHR/tbr

#### ARTICLES OF AMENDMENT

of

## FILED

2013 MAR 14 PM 1= 37

## Central New Testament Church of God Inc.

SECRETARY OF STATE TALLAHASSEE, PLORIDA

I, Dr. James N. Francis, Senior Pastor/CEO/Director, Chairperson/Director of <u>Central New Testament Church of God Inc.</u>, 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 <u>March 10<sup>th</sup></u>, <u>2013</u>, 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>	Address	<u>Position</u>
1.	James N. Francis, Sr.	19700 NE 22 <sup>nd</sup> 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 Mag 2013

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

Cynthia Thomas, Corporate Secretary/Director