

N/3000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

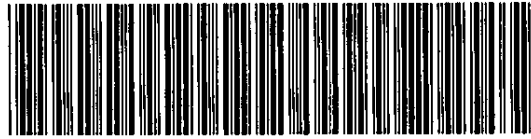
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 20 PM 2:39

Handwritten signature and date: 6-20-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central New Testament Church of God, Inc.

DOCUMENT NUMBER: N13000000087

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

Please return all correspondence concerning this matter to the following:

Ivylin Wright

(Name of Contact Person)

Central New Testament Church of God, Inc.

(Firm/ Company)

4425 N Powers Drive

(Address)

Orlando Florida 32818

(City/ State and Zip Code)

ivylinwright@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivylin Wright

(Name of Contact Person)

at (407) 295 2330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Central New Testament Church of God, Inc.

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

N1300000087

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P O Box 616355

Orlando

Florida 32861

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:

Ivylin Wright

332 Ketch Court

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32835

(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.


Signature of New Registered Agent, if changing

FILED
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DIVISION OF CORPORATIONS
13 JUN 20 PM 2:38

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Lynett Stewart</u>	<u>41 Yellow Rose Dr</u> <u>Orlando</u> <u>Florida 32818</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Azariah Simms</u>	<u>3904 Long Branch Lane</u> <u>Apopka</u> <u>Florida 32712</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>Jonathan Brown</u>	<u>13891 Blue Bird Pond</u> <u>Windermere</u> <u>Florida 34786</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Norman Gibson</u>	<u>5333 Lorilaron Drive</u> <u>Orlando</u> <u>Florida 32818</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>Ivylin Wright</u>	<u>332 Ketch Court</u> <u>Orlando</u> <u>Florida 32835</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Clinton Wright</u>	<u>332 Ketch Court</u> <u>Orlando</u> <u>Florida 32835</u>

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:

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Georgia Elliott</u>	<u>2600 Grapevine Crescent</u> <u>Ocoee</u> <u>Florida 34761</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Scafford Simmonds</u>	<u>519 Spinnaker</u> <u>Orlando</u> <u>Florida 32835</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Wellesley Blair</u>	<u>7115 Horizon Circle</u> <u>Windermere</u> <u>Florida 34786</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/ADV</u>	<u>Ackland Quarrie</u>	<u>2500 Haskill Hill Road</u> <u>Apopka</u> <u>Florida 32712</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Azelma Notice</u>	<u>850 Palm Oak Drive</u> <u>Apopka</u> <u>Florida 32712</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Guy S Notice</u>	<u>850 Palm Oak Drive</u> <u>Apopka</u> <u>Florida 32712</u>

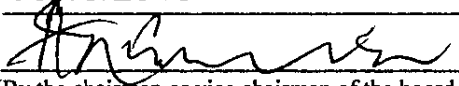
The date of each amendment(s) adoption: 6/12/2013

Effective date if applicable: 06/12/2013
(no more than 90 days after amendment file date)

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 06/13/2013

Signature 

(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)

Azariah Simms
(Typed or printed name of person signing)

President
(Title of person signing)

DANA H. HANKINS, P.A.
ATTORNEY AT LAW

Dana H. Hankins, Esq.
Marital and Family Law
Probate Matters

2510 East Jackson St.
Orlando, FL 32803 - 6312
(407) 896-9650 (telephone)
(407) 896-9648 (facsimile)
E-mail: danahankins@bellsouth

June 6, 2013

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

Re: Central New Testament Church of God, Inc.
Our File No.: 09-04

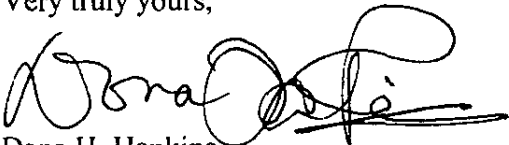
Dear Sirs:

Enclosed for filing is a copy of a certified copy of the Final Declaratory Judgment entered in Orange County, Florida on May 13, 2013 with regard to the captioned corporation.

Please note paragraphs "B" and 3 which state that Central New Testament Church of God, Inc. has no affiliation with Monument of Faith, Inc.

Further, the Board of Directors has been returned to the original positions (paragraph A).

Very truly yours,



Dana H. Hankins

Enclosure
c: I. Wright
A. Notice
c:/wp/Central New Testament, Division of Corp letter

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR ORANGE COUNTY, FLORIDA

GUY S. NOTICE, et al.

CASE NO.: 2012-CA-10057-O

Plaintiffs,

vs.

JAMES N. FRANCIS and
MONUMENT OF FAITH, INC. et al.

Defendants.

FILED IN OPEN COURT 5/13/13
LYDIA GARDNER, Clerk of Court, Orange Co., FL
By [Signature] D.C.

FINAL DECLARATORY JUDGMENT

THIS CAUSE having come before the Court and after considering the pleadings and stipulations, the Court finds as follows:

A. The records of the State of Florida have been corrected to reflect that CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. is the correct entity of the Church, and that the Board of Directors has been returned to the original positions.

B. CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. has no affiliation with MONUMENT OF FAITH, INC.

C. JAMES N. FRANCIS has resigned all positions with Plaintiff Church.

D. JAMES N. FRANCIS has returned all of the Church's personal property to the Plaintiff Church.

ORDERED AND ADJUDGED:

1. CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. is the correct legal entity of the Church.

2. The members of the Church shall meet within 30 days and elect a duly constituted Board of Directors and file the names of the new Board of Directors with the State of Florida,

STATE OF FLORIDA, COUNTY OF ORANGE, FLORIDA BY CERTIFY
that the above and foregoing is a true copy of the original filed in this office
LYDIA GARDNER, Clerk Circuit Court

Date 5/22/13 By [Signature] D.C.



Division of Corporations.

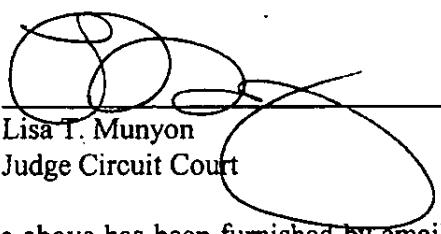
3. Plaintiff CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. has no affiliation with Defendant MONUMENT OF FAITH, INC.

4. JAMES N. FRANCIS has resigned all positions he previously held with Plaintiff Church.

5. This Court retains jurisdiction for entry of any further orders as may be necessary and just.

DONE AND ORDERED in Chambers, Orlando, Orange County, Florida, this 13th day of

May, 2013.

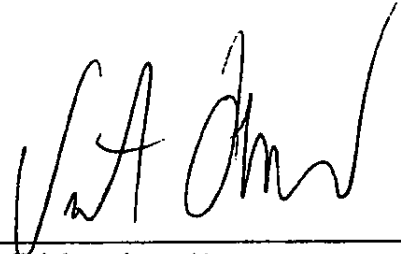


Lisa T. Munyon
Judge Circuit Court

I HEREBY CERTIFY that a true copy of the above has been furnished by email service delivery this 13th day of May, 2013, to the following:

Spencer M. Gledhill, Esquire
Fassett, Anthony & Taylor P.A.
1325 W. Colonial Drive
Orlando, FL 32804
SGledhill@fassettlaw.com

Victor O. Mead, Esquire
Law Offices of Victor O. Mead
2153 Lee Road
Winter Park FL 32789
victoromead@yahoo.com



Judicial Assistant/Attorney
Florida Bar No.: 0230553