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| WAIT MAIL | | | | | | |
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| Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 13, 2014

Lisa Solomon
Deliverance COGIC Ministries, Inc.
4740 Seascape Way #201
Jacksonville, FL 32224

SUBJECT: DELIVERANCE CHURCH OF GOD IN CHRIST MINISTRIES. INC.

Ref. Number: N13000009798

We have received your document for DELIVERANCE CHURCH OF GOD IN CHRIST MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please make sure to have a officer or director sign the amendment form in the space provided on page 4.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 114A00003376

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Deliverance Church of God in Christ Ministries, Inc. DOCUMENT NUMBER: N 1300 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Solomon (Name of Contact Person) Jacksonville, FL 32224 (City/ State and Zip Code) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$35 Filing Fee Certificate of Status 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

Certified Copy

Enclosed)

(Additional Copy is

Articles of Amendment

Articles of Incorporation

| Deliverance Church of God in Christmanistries inc. |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) N13000009798 |
| |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| not applicable 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: NOT applicable |
| (Principal office address MUST BE A STREET ADDRESS) |
| |
| |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) not applicable |
| |
| |
| |
| 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: Not applicable |
| Name of New Registered Agent. PCO CO C |
| (Florida street address) |
| New Registered Office Address: |
| <u>not applicable</u> , Florida <u>not applicable</u> (City) (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. |
| not applicable |
| Signature of New Registered Agent, if changing |

Page 1 of 4

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: X Change X Remove X Add | <u>V</u> <u>Mik</u> | n Doe te Jones y Smith | |
|----------------------------------|---------------------|------------------------------|-----------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change | N/A | notapplicable | not applicable |
| Add | | • | |
| Remove | | | |
| 2) Change | ···· | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
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| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
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| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) | | | | | | | | |
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| Adding | 4 od. | Key | provision | S. | Please | See | | |
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ARTICLES OF INCORPORATION

The purposes for which the corporation is organized are:

This corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

- 1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) on the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170 (c) of the Internal Revenue Code.
- 2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- 3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 4. On the dissolution or winding up of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time quality as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

| date this document was signed. | , if other than the |
|--|---------------------|
| Effective date if applicable: not applicable (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 2-27-2013 | |
| Signature AUA LOUWON | |
| (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) | |
| Lisa Solomon | |
| (Typed or printed name of person signing) | |
| Treasurer-Secretary | |
| (Title of person signing) | |