

N15000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

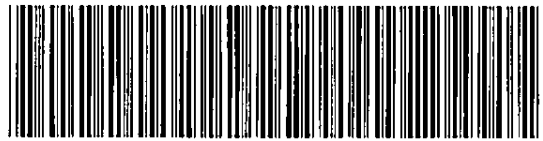
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2024

JUSTIN PHILOPOSE
5881 SW 166TH AVE
SOUTHWEST RANCHES, FL 33331

SUBJECT: GREEN MEADOWS CHURCH OF GOD, INC.
Ref. Number: N15000001791

We have received your document for GREEN MEADOWS CHURCH OF GOD, 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):

Please date the last page. ✓

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 724A00001829

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Meadows Church of God, INC.

DOCUMENT NUMBER: 115000001791

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

Please return all correspondence concerning this matter to the following:

Justin Philipose
(Name of Contact Person)

Green Meadows Church of God
(Firm/ Company)

5881 Sw 16th Ave S
(Address)

Southwest Ranches, FL 33331
(City/ State and Zip Code)

JustinPhilipose72@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Philipose at 954-329-4970
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

(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:

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**)

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

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: _____

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

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>

<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>TR</u>	<u>Johnson K. Thomas</u>	<u>6121 SW 183rd Way</u> <u>Southwest Ranches, FL 33331</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Sanchez John</u>	<u>666 NW 156th Ave</u> <u>Pembroke Pines, FL 33029</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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)

The date of each amendment(s) adoption: 12/3/23, if other than the date this document was signed.

Effective date if applicable: 1/1/24
(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

1/21/24

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)

Jasen Thomas

(Typed or printed name of person signing)

President / president

(Title of person signing)

12/3/23 General Body Meeting

- Meeting started at 12:59 PM
- Pr. Josen Thomas, president of the committee, explained the purpose and agenda of the meeting
- Josen Thomas explained the purpose of the Board of Trustees and who were the previous members of the trustees and the current members of the trustees.
- Josen Thomas explained the Board of Trustees were Johnson Thomas, Abraham Mathen, and John Jacob. Pr. Babu M. John was the president at the time.
- Josen Thomas explained why Johnson Thomas would like to resign as the principal trustee, he explained that it is because of personal reasons mainly involving his estate planning.
- John Jacob also gave an explanation of the necessity of the Board of Trustees in Malayalam.
 - Explaining that this board is necessary because of the 501c tax form.
 - It is for liabilities and accountabilities
 - Trustee represents the building primarily for tax reasons
- Abraham Mathen inquired why Johnson Thomas had requested to resign.
- Josen Thomas explained that this request was because of estate planning.
- Abraham Mathen requested to resign from the Board of Trustees
- John Jacob requested to resign from the Board of Trustees.
- Josen Thomas explained the proper resignation process with supplying Johnson resignation letters, meeting minutes, and amendments.
- Mathai Thomas questioned the necessity of GMCOG church being under the Church of God.
- Sanchu John volunteers to take the Trustee position
- Ended at 1:40 pm.

Motions Passed

- Johnson Thomas Resignation accepted by the body.
- Because no formal resignation was given by John Jacob and Abraham Mathen, they have agreed for the current time period they will remain on the Board of Trustees.
- General Body passes Sanchu John as a new member of the Board of Trustees.
- Pr. Josen Thomas appoints John Jacob, Abraham Mathen, and Sanchu John as the Board of Trustees.

Written and Submitted by Justin Philipose

