

NI500006744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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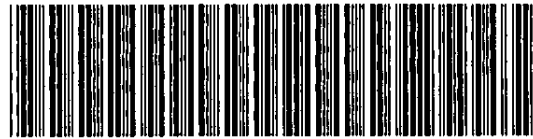
(Business Entity Name)

(Document Number)

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MAR 07 2017

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R. WHITE

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: FIFTH STREET CHURCH OF GOD INC

DOCUMENT NUMBER: N1500006744

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

Please return all correspondence concerning this matter to the following:

Maurice Roberts, Senior Trustee

(Name of Contact Person)

TRUSTEES OF CHURCH OF GOD, 629 and 629 1/2 FIFTH STREET CHURCH OF GOD

(Firm/ Company)

c/o 2831 Avenue E

(Address)

Riviera Beach, Florida 33401 33404

(City/ State and Zip Code)

mauriceroberts@bellsouth.net

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

For further information concerning this matter, please call:

Maurice or Barbara Roberts

(561)

881-9941

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

17 MAR -1 PM 12:20

522

1 H STREET CHURCH OF GOD

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

N15000006744

(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:

FIFTH STREET CHURCH OF GOD INC

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:

629 Fifth Street

(Principal office address **MUST BE A STREET ADDRESS**)

West Palm Beach, Florida 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

c/o 2841 Avenue H East

Riviera Beach, Florida 33404

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:

Maurice Roberts, Senior Trustee

2841 Avenue H East

(Florida street address)

New Registered Office Address:

Riviera Beach

(City)

, Florida 33404

(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.

Maurice Roberts

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		Anthony Pelt	4015 North U.S. 1
<input type="checkbox"/> Add			Coca, Florida 32927
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		Hampton Brown	3411 Australian Court
<input type="checkbox"/> Add			West Palm Beach, Florida 33407
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		Howard Rolle	245 S.W. 7th Street
<input type="checkbox"/> Add			Dania Beach, Florida
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	Sr. Trust	Maurice Roberts	2831 Avenue H East
<input checked="" type="checkbox"/> Add			Riviera Beach, Florida 33404
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	Trustee	Andrew Grant	1414 42nd Street
<input checked="" type="checkbox"/> Add			West Palm Beach, Florida 33407
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	Trustee	Elizabeth Coleman	131 Avenue O
<input checked="" type="checkbox"/> Add			Riviera Beach, Florida 33404
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The 5th Street Church of God now has a revised Board of Trustees as supported by the attached Trustee Deed and any further
amendments must be accommodated by official documentation for this religious establishment.

The purpose of this amended document has been created to establish abide by the Resolutions of the Founders and Pioneers
of this Church.

January 13, 2017

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

Effective date if applicable: _____
(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 January 22, 2017 _____

Signature Maurice Roberts
(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)

Maurice Roberts

(Typed or printed name of person signing)

Senior Trustee
(Title of person signing)



CFN 20170023767

CR BK 28844 PG 0598

RECORDED 01/20/2017 12:32:38

AMT 10.00

Doc Stamp 0.70

Palm Beach County, Florida

Sharon R. Bock, CLERK & COMPTROLLER

Pos 0598 - 599; (2pgs)

When Recorded Return To:

Maurice Roberts, as Senior Trustee

2831 Ave H East

Riviera Beach, Florida 33404.

TRUSTEE DEED

THIS TRUSTEE DEED, executed this 13th day of January, 2017, by Maurice Roberts, Sole Surviving Trustee of the Church of God a/k/a 5th Street Church of God, whose mailing address is

2831 Ave H East, Riviera Beach, Florida 33404 (Grantor) hereby conveys to Maurice Roberts, Senior Trustee, Andrew Grant, Tommy Williams and Elizabeth Coleman all with survivorship rights as Trustees constituting the Local Board of Trustee of the Church of God a/k/a 5th Street Church of God whose mailing address is 629 and 629 ½ 5th Street, West Palm Beach, Florida (Grantees).

WITNESSETH THAT

Grantor, for and in consideration a sum of Ten Dollars and no/100 (10.00) and other good and valuable considerations to the hand paid, receipt where is hereby acknowledged and conveys to the Trustees of 629 and 629 ½ 5th Street, West Palm Beach, Florida 33401 in the County of Palm Beach County, Florida:

Lots 13, 14, and 15, Block 12, and ½ of Lot 6 Block 17, W.S. CLOWS ADDITON to the City of West Palm Beach, according to the Plat thereof on file in the office of the Clerk of the Court Office of Palm Beach County, Florida in Plat Book 1, Page 60 and Property Identification Number: 74-43-43-21-06-017-0062.

The above described property is conveyed with the purpose the Local Board of Trustees to hold title to manage and control the said real estate for the general use and benefit of the Church of God having its general Headquarters in Cleveland Tennessee, and for the particular use and benefit of the local congregation of the said Church of God, a/k/a 5th Street Church of God located at 629 and 629 ½ 5th Street in West Palm Beach, Florida, 33401 in Palm Beach County, Florida.

This TRUSTEE DEED will be withstanding when an until all Trustees are demised or any surviving Trustees convey to any future Trustee for that purpose of managing and controlling the said aforementioned described real estate.

If at any time the Local Board of Trustees shall cease to exist, or perform its duties, both State Overseers together and not individually, of the State of Florida in which said real estate is located, shall have the power to declare all offices on the said board vacant, and the State Board of Trustees of the Church of God for the State shall automatically then hold Title.

These limitations are set forth in herein as they appear in the General Assembly of the Church God most currently in effect.

This Deed shall be exempt from any documentary stamps as it is registered as a religious owned property and deemed taxed exempt:

[NOTARY BLOCK ON NEXT PAGE]

Trustee Deed: Maurice Roberts, Sole Surviving Trustee (continued)

Witness:

Barbara Roberts

Signature:

Barbara Roberts

Print Name:

Witness:

Nathaniel C. Boatwright

Signature:

NATHANIEL C. BOATWRIGHT

Print Name:

Maurice Roberts

MAURICE ROBERTS, as SOLE
SURVIVING TRUSTEE

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS, WHEREOF, the said Grantor, MAURICE ROBERTS, as Sole Surviving Trustee, of
Church of God, a/k/a 5th Street Church of God, personally known to me hereby executed this TRUSTEE
DEED on this 13th day of January, 2017.

Notary Signature:

Nathaniel C. Boatwright

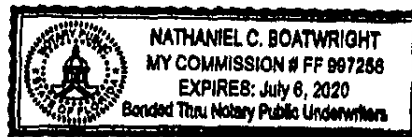
Print Name:

NATHANIEL C. BOATWRIGHT

NOTARY:

My Commission Expires:

JULY 6, 2020



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a
true copy of the record in my office with
redactions, if any as required by law.

THIS 20th day of Jan, 2017
SHARON R. BOCK
CLERK & COMPTROLLER

By

[Signature]
DEPUTY CLERK