

N15000010887

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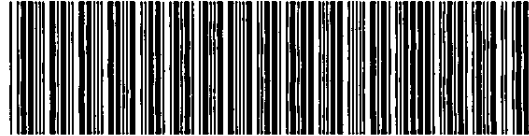
(Business Entity Name)

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AUG 17 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF GOD ROYAL TABERNACLE, INC.

DOCUMENT NUMBER: N15000010887

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

Please return all correspondence concerning this matter to the following:

MARCSON LUBIN

(Name of Contact Person)

INCorp SERVICES, INC

(Firm/ Company)

17888 67TH COURT NORTH

(Address)

LOXAHATCHEE, FL, 33470

(City/ State and Zip Code)

MARCMLUBIN@GMAIL.COM

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

For further information concerning this matter, please call:

MARCSON LUBIN

561

440-2293

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

CHURCH OF GOD ROYAL TABERNACLE, INC

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

N150000887

(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:

RAPHA TABERNACLE OF GLORY-MAGNIFYAH MINISTRIES, 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:

(Principal office address MUST BE A STREET ADDRESS)

INCorp SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14611 SOUTHERN BLVD

P.O BOX 1616

LOXAHATCHEE, FL 33470

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:

INCorp SERVICES, INC.

17888 67TH COURT NORTH

(Florida street address)

New Registered Office Address:

LOXAHATCHEE

(City)

Florida 33470
(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.

INCorp SERVICES, INC.

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 checked="" type="checkbox"/> Change	<u>TD</u>	<u>MARIAM JANVIER LUBIN</u>	<u>17888 67TH COURT NORTH</u>
<input type="checkbox"/> Add			<u>LOXAHATCHEE FL, 33470</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>MITHOSE L DERVILME</u>	<u>17888 67TH COURT NORTH</u>
<input type="checkbox"/> Add			<u>LOXAHATCHEE FL, 33470</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V D</u>	<u>JOHN FAVARD</u>	<u>8655 JONES RD</u>
<input checked="" type="checkbox"/> Add			<u>APPT#2122</u>
<input type="checkbox"/> Remove			<u>HOUSTON, TX 77065</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>JESSY C. PERCY</u>	<u>10 KIBBE ST</u>
<input checked="" type="checkbox"/> Add			<u>HARTFORD CT 06106</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>JUVIE EVRA</u>	<u>10005 STUYVESSANT ST</u>
<input checked="" type="checkbox"/> Add			<u>IRVINGTON NJ 07111</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>DAVID DELISCA</u>	<u>52 THORN TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>WEST ORANGE NJ, 07052</u>
<input type="checkbox"/> Remove			

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

PLEASE BE ADVISED THAT ON THE 31ST OF JULY 2016 THE FOLLOWING SECTIONS FROM THE ARTICLE
OF INCORPORATION WERE AMENDED: I, II, III, IV, IX, XII. SEE ATTACHED DOCUMENTS FOR MORE DETAILS

JULY 31, 2016

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

N/A

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 JULY 31, 2016

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)

MARCSOON LUBIN

MARCSOON LUBIN

(Typed or printed name of person signing)

LEAD PASTOR/PRESIDENT OF THE BOARD

(Title of person signing)

Amended ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for profit)

ARTICLE I-NAME

The name of this corporation shall be: RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC.

ARTICLE II-PRINCIPLE OFFICE

The principal address of this corporation shall be:
17888 67TH Court North
Loxahatchee FL, 33414

ARTICLE III-NON-PROFIT PURPOSES

Specific purpose: RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. exists to be a God-glorifying church connecting and leading people worldwide in a growing relationship with Jesus Christ.

Tax exempt purpose: This corporation is organized exclusively for religious, charitable and religious-educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. No part of any earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons for any reason not authorized by the Board of Directors, except that the corporation shall be authorized and empowered to pay reasonable, measurable and verifiable competitive compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, or is not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV-MANNER OF ELECTION

The Directors shall be elected or appointed as set forth in the bylaws of the corporation.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The Names, Titles, and Addresses of the Initial Board of Directors are as follows:

Lubin, Marcson PD
17888 67TH Court North
Loxahatchee FL, 33470

Lubin J Miriam T D
17888 67th Court North
Loxahatchee FL, 33470

Mithose L Dervilme SD
17888 67th Court North
Loxahatchee FL, 33470

ARTICLE VI-CLARIFICATION AND QUALIFICATIONS OF MEMBERSHIP

This corporation shall issue no capital stock and shall be composed of members rather than stockholders. Any person who gives scriptural evidence of the saving faith in the Lord Jesus Christ, subscribes to the Statement of Beliefs as set forth in the corporation bylaws shall be eligible to be Members in this corporation.

ARTICLE VII-TENETS OF FAITH

The Bible shall be the rule and guide of faith as set forth in the Statement of Beliefs and bylaws of this corporation.

ARTICLE VIII-DURATION AND DISSOLUTION

Duration. The term for which this corporation is to exist shall be perpetual.

Dissolution. In the event of dissolution of the corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged or adequate provision shall be made therefore; (2) pursuant to a plan adopted by the board of directors, assets shall be transferred or conveyed to one or more domestic or foreign corporation, society, or organization that qualify as exempt organizations under section 501(c)(3) of the Code and are engaged in activities substantially similar to those of the corporation.

ARTICLE IX-PROGATIVES AND OVERSIGHT

Governance: RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. shall be a church that is pastor-led. The Pastoral Leadership Team of RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. shall act as the governing authority by providing spiritual guidance, setting its major policies, and exercising responsibility for its business and activities.

Officers. The officers of this corporation shall be the Lead Pastor and members of the Pastoral Leadership Team, unless otherwise provided by the bylaws of this corporation. The terms of office shall be a period as designated by the bylaws.

Affiliation. While maintaining its inherent rights to sovereignty in the conduct of its own affairs as herein set forth, RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. voluntarily commits to enter into fellowship and partnership with like-minded and charged organizations as it sees fit or is necessary to accomplish its mission. RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. is autonomous and maintains the right to govern itself and to conduct its own affairs, including without limitation, the calling of a Lead Pastor, the selection of leadership, and the implementation of its own ministries. RAPHA TABERNACLE OF GLORY- MAGNIFI'YAH MINISTRIES, INC. shall also have the right to purchase or acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold in trust, use, sell, convey, lease, or otherwise dispose of any real estate or property as may be necessary for the furtherance of its vision and purposes, and to exercise all other powers conferred upon this corporation by the state of Florida and other applicable laws by the United States Of America.

ARTICLE X-AMENDMENTS

Amendments to these Articles of Incorporation will be guided by the leadership of the Lead Pastor in cooperation with the Pastoral Leadership Team and board of directors, at any regular or special business meeting.

ARTICLE XI-EFFECTIVE DATE

The effective date of this corporation shall remain: OCTOBER 31st, 2015.

ARTICLE XII-INCORPORATOR'S NAME AND MAILING ADDRESS

The name and address of the initial incorporator shall be:

MARCSON LUBIN

P.O Box 1616

Loxahatchee, FL 33470

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


MARCSON LUBIN

President of the Board/Lead Pastor


Date