

N 160000000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

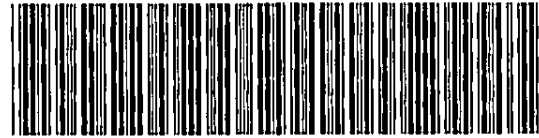
(Document Number)

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05/16/18--01019--001 \*\*43.75

**FILED**  
2018 AUG - 6 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG - 8 2018

Letter # 918A00014767

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Church of God by Faith Theological Institute

DOCUMENT NUMBER: N16000000007

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

Please return all correspondence concerning this matter to the following:

Ms. Sherrie Roberts

(Name of Contact Person)

Church of God by Faith Theological Institute

(Firm/ Company)

2409 Old Middleburg Road North

(Address)

Jacksonville Florida 32210

(City/ State and Zip Code)

cti@cogbf.org

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

For further information concerning this matter, please call:

Ms Sherrie Roberts

904 777 1027

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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2018

MS. SHERRIE ROBERTS  
2409 OLD MIDDLEBURG ROAD NORTH  
JACKSONVILLE, FL 32210

SUBJECT: CHURCH OF GOD BY FAITH THEOLOGICAL INSTITUTE, INC.  
Ref. Number: N16000000007

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 918A00014767

RECEIVED  
18 AUG -6 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2018

MS. SHERRIE ROBERTS  
2409 OLD MIDDLEBURG ROAD N.  
JACKSONVILLE, FL 32210

SUBJECT: CHURCH OF GOD BY FAITH THEOLOGICAL INSTITUTE, INC.  
Ref. Number: N16000000007

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list only one (1) address for the registered agent.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 818A00010383

RECEIVED  
18 JUL 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Letter # 918A00014767

**FILED**

2018 AUG -6 PM 4:41

Articles of Amendment  
to  
Articles of Incorporation  
of

Church of God by Faith Theological Institute, Inc.

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

N16000000007

SECRETARY OF STATE  
TALLAHASSEE, FL

(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: Bishop James E. McKnight Jr.

2409 Old Middleburg Road North

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32210

(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

Letter # 918A 00014767  
Ref # N16 000000007

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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Ref # N16000000007

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

ARTICLE IX \_ DISSOLUTION

The Church of God By Faith Theological Institute is

organized exclusively for charitable, religious,

educational, and scientific purposes, including, for such  
purposes, the making of distributions to organizations

that qualify as exempt organizations described under

Section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be  
distributed for one or more exempt purposes with the

meaning of Section 501(c)(3) of the Internal Revenue Code,

or corresponding section of any future federal tax code, or  
shall be distributed to the federal government, or to a

state or local government, for a public purpose. Any such

assets not disposed of shall be disposed of by a court of

competent jurisdiction in the county in which the principal

office of the organization 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.

Letter # 918A00014767  
Ref # N16000000007

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

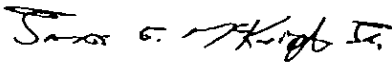
Effective date if applicable: July 26, 2018  
(no more than 90 days after amendment file date)

**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 26, 2018

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)

James E. McKnight, Jr.  
(Typed or printed name of person signing)

President, Board of Directors  
(Title of person signing)