

N16000011151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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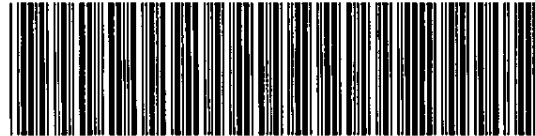
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 DEC 29 AM 8:46

JAN 04 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
16 DEC 2014 8:16

NAME OF CORPORATION: Holiness Organization International, Inc.

DOCUMENT NUMBER: N16000011151

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

Please return all correspondence concerning this matter to the following:

Carole Exantus

(Name of Contact Person)

Holiness Organization International, Inc.

(Firm/ Company)

12461 SW 1st Court

(Address)

Plantation, Florida 33325

(City/ State and Zip Code)

yij758@aol.com

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

For further information concerning this matter, please call:

Carole Exantus

(Name of Contact Person)

at 786

(Area Code)

879 4507

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF FLORIDA
DEPARTMENT OF REVENUE
15 DEC 20 11 08:46

From Carole Exantus

December 5, 2016

12461 SW 1st Court

Plantation, Florida 33325

I, Carole Exantus, am on behalf of Holiness Organization International, Inc. hereby request the entire certified copy of the articles of the Holiness Organization International, Inc. Because this Organization was filed electronically on November 21, 2016 by A1A Incorporation Services. The document number is N16000011151.

Signature: Carole Exantus

Carole Exantus, Director, President



Articles of Amendment
to
Articles of Incorporation
of

Holiness Organization International, Inc.

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

N16000011151

(Document Number of Corporation (if known))

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 DEC 23 AM 8:47

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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

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

Articles IV. adding name as above mentioned.

The date of each amendment(s) adoption: 11/21/2016, if other than the date this document was signed.

Effective date if applicable: 11/21/2016
(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 12/05/2016

Signature Carole Exantus
(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)

Carole Exantus
(Typed or printed name of person signing)

Director, President
(Title of person signing)