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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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December 7, 2023

DOUGLAS M HAYNES 165 N PUTNAM FROVE RD OAK HILL, FL 32759

SUBJECT: NEW SMYRNA DISTRICT CHURCH OF GOD IN CHRIST, INC.

Ref. Number: N20000014000

We have received your document for NEW SMYRNA DISTRICT CHURCH OF GOD IN CHRIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a florida profit corporation, but your entity is a florida not for profit corporation. Please complete and return the enclosed blank form(s).

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: 623A00027932

COVER LETTER

TO: Amendment Section Division of Corporations

| NEW SMYRI NAME OF CORPORATION: | NA DISTRICT CHURCH OF GOD IN CHRIST, INC |
|---|--|
| N20000014000 DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee a | re submitted for filing. |
| Please return all correspondence concerning thi | s matter to the following: |
| DOUGLAS HAYNES | |
| | (Name of Contact Person) |
| NEW SMYRNA DISTRICT CHURCH OF GO | DD IN CHRIST, INC |
| | (Firm/ Company) |
| 165 N. PUTNAM GROVE RD | |
| | (Address) |
| OAK HILL, FL 32759 | |
| | (City/ State and Zip Code) |
| DHAYNES011664@OUTLOOK.COM | |
| E-mail address: (to l | be used for future annual report notification) |
| For further information concerning this matter, | please call: |
| DOUGLAS HAYNES | 386 690-0292 |
| (Name of Contact | Person) (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount n | nade payable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing F Certificate of S | |
| Mailing Address | Street Address |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

NEW SMYRNA DISTRICT CHURCH OF GOD IN CHRIST, INC

| Name of Corporation as currently filed with the | Florida Dept. of State) | |
|--|--|--|
| N20000014000 | | |
| (Docum | nent Number of Corporation (if know | m) |
| Pursuant to the provisions of section 617.1006, Flor amendment(s) to its Articles of Incorporation: | rida Statutes, this <i>Florida Not For P</i> o | rofit Corporation adopts the following |
| A. If amending name, enter the new name of the | e corporation: | |
| | | The new |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the name | l "corporation" or "incorporated" o <u>e</u> | r the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applica | SAMUEL WILLIAMS | |
| (Principal office address MUST BE A STREET A | DDRESS 1093 HAMPTON RD | |
| | DAYTONA BEACH, FI | . 32114 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | | |
| D. If amending the registered agent and/or reginew registered agent and/or the new register | stered office address in Florida, en | ter the name of the |
| | DOUGLAS HAYNES | |
| Name of New Registered Agent: | 165 N. PUTNAM GROVE RD | |
| | (Floria | la street address) |
| New Registered Office Address | | V. |
| | OAK HILL | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent | Registered Agent: nt. I am familiar with and accept the | obligations of the position. |
| - | Signature of New Registere | d 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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | | |
|--|------------------------------------|---------------------------------------|---------------------------------|---|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s |
| 1) Change Add | | | | |
| Remove | | | | |
| 2) Change Add | | | | |
| Remove 3) Change Add Remove | | | | |
| 4) Change Add | | | | 12. C. |
| Remove | | | | - |
| 5) Change Add | •—• | | . | = |
| Remove | | | | - · · · · · · · · · · · · · · · · · · · |
| 6) Change Add | | | | |
| Remove | | | | 771.4.4 · · · · · · · · · · · · · · · · · · |
| E. If amending or addin (attach additional shee | | | | |
| Amending Article III of the | he Article | of Incorporation. | Purpose and Dissolution clause | ses updated to the following: The New |
| Smyrna District Church o | f God in (| hrist is organized | for religious, educational, and | charitable purposes, including for such |
| purposes, the making of d | istributio | s to organizations | that qualify as exempt organic | zations described under Section 501(c)(3) |
| of the Internal Revenue C | ode, or co | responding section | n of any future federal tax coo | de. Upon the dissolution of the |
| organization, assets shall | be distrib | ted for one or more | e exempt purposes within 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 Federal | | |
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| Government, or to a state or local gove | rnment, for public purpose. | |
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| The date of each amendment(s) adop | tion: | if other than the |
| date this document was signed. | | |
| Effective date if applicable: | (no more than 90 days after amendment file a | late) |
| | does not meet the applicable statutory filing requ | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adoption was/were sufficient for approval. | oted by the members and the number of votes case | t for the amendment(s) |

| • | nembers or members entitled to vote on the amendment(s). The amendment(s) was/were e board of directors. |
|-------|--|
| Dated | 12/30/2023 |
| Signa | |
| | (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) |
| | DOUGLAS HAYNES |
| | (Typed or printed name of person signing) |
| | SECRETARY |

(Title of person signing)