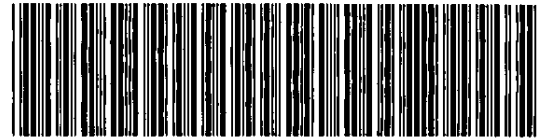


N22645



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09/12/16--01014--028 **35.00

2016 SEP 12 AM 7:09
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUEEN STREET CHURCH OF GOD IN CHRIST, INC

DOCUMENT NUMBER: N22645

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

Please return all correspondence concerning this matter to the following:

PASTOR WILLIE WILLIAMSON

(Name of Contact Person)

QUEEN STREET CHURCH OF GOD IN CHRIST, INC.

(Firm/ Company)

1732 9TH AVENUE SOUTH ST PETERSBURGH, FL 33712 US

(Address)

ST PETERSBURGH, FL 33712

(City/ State and Zip Code)

pastorwilliamson@tampabay.rr.com

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

For further information concerning this matter, please call:

PASTOR WILLIE WILLIAMSON

646

262-6418

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 checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

QUEEN STREET CHURCH OF GOD IN CHRIST, INC

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

N22645

(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:

EDNA DOUSE

Edna Douse
(Florida street address)

New Registered Office Address:

St. Petersburg
(City)

Florida

File 33712
(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.

Edna Douse

Signature of New Registered Agent, if changing

FILED
2016 SEP 12 AM 7:00
CORPORATE STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: EDNA DOUSE
Address: 3001 46 TH AVE SOUTH
ST PETERSBURGH FL 33712

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: QUEEN STREET CHURCH OF GOD IN CHRIST.
Address: 1732 9TH AVENUE SOUTH
ST PETERSBURGH, FL.33712

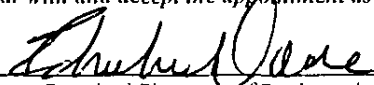
ARTICLE VIII EFFECTIVE DATE: 08/09/16

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

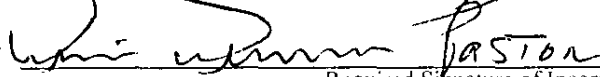


Required Signature of Registered Agent

08/09/16

Date

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.



Required Signature of Incorporator

08/09/16

Date

The date of each amendment(s) adoption: 07/29/16, if other than the date this document was signed.

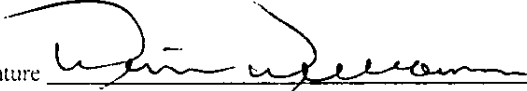
Effective date if applicable: 08/05/16
(no more than 90 days after amendment file date)

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 07/25/16

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)

PASTOR WILLIE WILLIAMSON

(Typed or printed name of person signing)

PD WILLIE WILLIAMSON (PASTOR)

(Title of person signing)