

N25788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

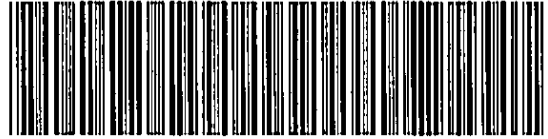
(Business Entity Name)

(Document Number)

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2018 MAR -5 PM 3:21

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2018 MAR -5 PM 3:21

February 15, 2018

GARY W. DONALDSON
TRINITY TEMPLE ASSEMBLY OF GOD, INC.
PO BOX 16806
JACKSONVILLE, FL 32245

SUBJECT: TRINITY TEMPLE ASSEMBLY OF GOD, INC.
Ref. Number: N25788

We have received your document for TRINITY TEMPLE ASSEMBLY OF GOD, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 118A00003299

RECEIVED
18 MAR -5 PM 2:11
DIVISION OF CORPORATIONS

2018 MAR -5 PM 3:21

February 5, 2018

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

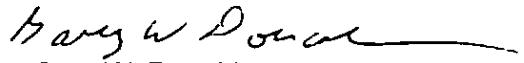
Re: Trinity Temple Assembly of God, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment for Trinity Temple Assembly of God, Inc. Also, enclosed is a check in the amount of thirty five dollars (\$35.00) representing the filing fee for same.

If you have any questions and/or need additional information, please do not hesitate to contact us. Thanking you for your assistance in this matter.

Sincerely,



Gary W. Donaldson
Corporate Secretary

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY TEMPLE ASSEMBLY OF GOD, INC.

2018 MAR -5 PM 3:21

Pursuant to the provisions of §§617.1001 and 617.1002, Florida Statutes, Trinity Temple Assembly Of God, Inc., Florida Document Number N25788, adopts the following amendment(s) to its Articles of Incorporation:

1. The new name of the corporation is **Trinity Spring of Life Fellowship, Inc.**
2. The new Registered Agent of the Company is Edward Pierce and the address of the new registered agent is 9770 Hogan Road, Jacksonville, Duval County, Florida 32246
3. The date each amendment is considered adopted is February 1, 2018.
4. The effective date of each amendment herein adopted shall be the date this Amendment is filed with and accepted by the Florida Department of State.
5. These Articles of Amendment to Articles of Incorporation were adopted by the Written Consent of the Board of Directors of this Corporation and shall amend as stated herein, the original Articles of Incorporation filed previously with the Florida Department of State.

DATED this 1st day of February, 2018.


Robert E. Hazouri, Director


Gary W. Donaldson, Director


Earnest Isaac, Jr., Director

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Edward Pierce, Registered Agent

ATTEST:


Gary W. Donaldson
Corporate Secretary

**WRITTEN CONSENT TO BOARD OF DIRECTORS ACTION
OF TRINITY TEMPLE ASSEMBLY OF GOD, INC.
(Effective February 1, 2018)**

Pursuant to the authority contained in §617.0821 Florida Statutes, the undersigned who are the Directors of the Corporation hereby give unanimous consent and affirm, acknowledge and ratify the following:

RECITALS

- I. The Corporation has decided to change its legal name to **Trinity Spring of Life Fellowship, Inc.**
- II. The Corporation needs to appoint a new Registered Agent and it shall be the policy of this Corporation for the current serving Pastor of the Church operated by the Corporation to be appointed and to act as the Registered Agent thereof.

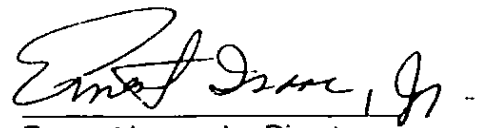
SPECIFICALLY, the following is hereby ratified and approved:

1. Pursuant to §617.1001 Florida Statutes, the Corporation hereby adopts the Articles of Amendment (the "Amendment") attached to this Written Consent as the authorized act of this Corporation.
2. Pursuant to the provisions of the Amendment the Corporation's new name is **Trinity Spring of Life Fellowship, Inc.**
3. The Corporation's Registered Agent shall be Pastor Edward Pierce and the address of such Registered Agent is 9770 Hogan Road, Jacksonville, Duval County, Florida 32246.
4. The Secretary of this Corporation is hereby directed to make such filings as are required Chapter 617 Florida Statutes in order to effect the purposes of this Written Consent, specifically the filing of the Amendment with the Florida Department of State.
5. The Treasurer is hereby authorized to pay from the general operating funds of this Corporation, all fees and costs incurred for the adoption and filing of the Amendment.

APPROVED this 1st day of February, 2018


Robert E. Hazouri, Director

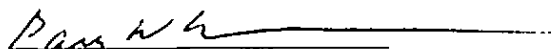

Gary W. Donaldson, Director


Earnest Isaac, Jr., Director

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Edward Pierce, Registered Agent

ATTEST:


Gary W. Donaldson
Corporate Secretary

The membership of Trinity Temple Assembly of God is in agreement with
the name change of our church to: January 21-2018 - Adopted
Majority of Members Present

Trinity Spring of Life Fellowship

<u>George Frank</u>	<u>GEORGE FRANK</u>
<u>Carol Border</u>	<u>Carol Border</u>
<u>Steven B. Border</u>	<u>Steven J.R. Borden</u>
<u>William Byrd</u>	<u>William Byrd</u>
<u>Jim Phillips</u>	<u>'Gink' Phillips</u>
<u>Clare Smith</u>	<u>Clare Smith</u>
<u>Shawn Smith</u>	<u>Shawn Smith</u>
<u>Lou Anne Atwood</u>	<u>Lou Anne Atwood</u>
<u>Michael DeGennaro</u>	<u>Michael DeGennaro</u>
<u>Robert Sizemore</u>	<u>Robert Sizemore</u>
<u>Lana DeGennaro</u>	<u>Lana DeGennaro</u>
<u>Erna Franco</u>	<u>Erna Franco</u>
<u>Barbara A. Pierce</u>	<u>Barbara A. Pierce</u>
<u>Edward M. Pierce</u>	<u>Edward M. Pierce</u>
<u>Lily Ye</u>	<u>Lily Ye</u>

The membership of Trinity Temple Assembly of God is in agreement with the name change of our church to:

Trinity Spring of Life Fellowship

Thomas Vaughn Tommy Vaughn
Kathleen Vaughn Kathleen Vaughn
Wm. A. Wetherell William Wetherell

Lea P. Wetherell Jennie Wetherall

Michael L. Hammond
Ernie Isaac

Ernie Isaac

Ronnie Rohn $\frac{24}{7}$ Ronnie Rohn

Sue Rohn Sue Rohn
