

1140931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

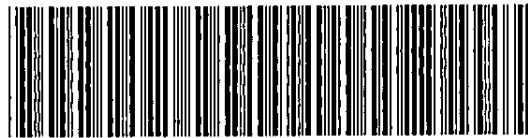
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 19 PM 1:47

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Handwritten signature and date: 4-19-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abundant Faith Full Gospel Church Inc.

DOCUMENT NUMBER: M 40931

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

Please return all correspondence concerning this matter to the following:

Betty Mayborn
(Name of Contact Person)

Abundant Faith Full Gospel Church
(Firm/ Company)

3343 Five Points Road
(Address)

Cottondale, Florida 32431
(City/ State and Zip Code)

MACHALL-GLOVER@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Mayborn at (850) 579-4230
(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 & 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

Abundant Faith Full Gospel Church Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 40931
(Document Number of Corporation (if known))

FILED
2012 APR 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Tanner Jerome

New Registered Office Address: 3446 Speights LN
(Florida street address)

Marianna, Florida FL
(City) (Zip Code)
32448

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.

Jerome H Tanner
(Signature of New Registered 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)

V

Title	Name	Address	Type of Action
<u>D</u>	<u>Speights Charles</u>	<u>3408 Speights Ln</u> <u>Marianna, FL</u> <u>32448</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Maybon Willie F</u>	<u>3343 Five points Rd</u> <u>Cottondale, FL</u> <u>32431</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Tanner Willis</u>	<u>3945 Missouri Rd</u> <u>Marianna, FL</u> <u>32446</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article VI shall read: The affairs of this Corporation shall be managed by the Board of Directors, The Pastor and Superintendent of the Sunday School and ~~at~~ other church officers shall serve at the discretion of the Board of Directors and shall not have perpetual terms of office.

Article VII:

Remove: Lynwood Tanner Rt 2 Box 63 Marianna, FL 32446
 Callie Speights Rt 7 Box 483 Marianna, FL 32446
 Add: Charles Speights 3408 Speights Lane Marianna, FL 32448
 Willis Tanner 3945 Missouri Road Marianna, FL 32446

V

(B)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Robert Tanner Jr</u>	<u>2341 Topaz Road</u> <u>Cottendale Fla</u> <u>32431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Howard Jones</u>	<u>2155 Fairview Road</u> <u>Marianna, Fla</u> <u>32446</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Donald Siples</u>	<u>2335 Topaz Road</u> <u>Cottendale, Fla</u> <u>32431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Article VIII: The names of the officers who are to
serve for 3 years are as follows:

Remove: Robert Tanner Jr 2341 Topaz Road Cottendale, Fl 32431
 Lynwood Tanner Rt. 2 Box 63 Marianna, Fl 32446
 Cattie Speights Rt. 7 Box 483 Marianna, Fl 32446

Add: Charles Speights 3408 Speights Lane Marianna, Fl 32448
 Willis Tanner 3945 Misswini Road Marianna Fl 32446

The date of each amendment(s) adoption: April 7, 2012
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 April 7, 2012

Signature Charles L Spaight

(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)

Charles L Spaight
(Typed or printed name of person signing)

Chairman of the Board of Directors
(Title of person signing)