

N42658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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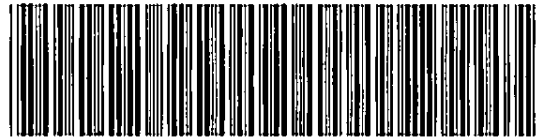
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 14 2021

C. KISS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** United Pentecostal Holiness Church, Inc.

**DOCUMENT NUMBER:** N42658

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

Please return all correspondence concerning this matter to the following:

Jennell Scott

\_\_\_\_\_  
(Name of Contact Person)

United Pentecostal Holiness Church

\_\_\_\_\_  
(Firm/ Company)

13620 Jackson Street

\_\_\_\_\_  
(Address)

Miami FL 33176

\_\_\_\_\_  
(City/ State and Zip Code)

danescet@aol.com

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

For further information concerning this matter, please call:

Danese Taylor

at

305

815-7003

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

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

United Pentecostal Holiness Church, Inc.

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

N42658

(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:

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:

Danese Taylor

13620 Jackson Street

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33176

(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

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TALLAHASSEE, FL

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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:

|  |    |             |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe    |
| <input checked="" type="checkbox"/> Remove | V  | Mike Jones  |
| <input checked="" type="checkbox"/> Add    | SV | Sally Smith |

| Type of Action<br>(Check One)  | Title | Name              | Address                                  |
|--|-------|-------------------|--|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | CEO   | SCOTT, WILLIE JR. | 13620 JACKSON STREET<br>MIAMI, FL. 33176 |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | VDS   | SCOTT, JENNELL    | 13620 JACKSON STREET<br>MIAMI, FL. 33176 |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove     | VD    | SCOTT, JENNELL    | 13620 JACKSON STREET<br>MIAMI, FL. 33176 |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | S     | MILLER, LESLIE    | 22255 S.W. 109 COURT<br>MIAMI, FL. 33189 |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |       |                   |  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |       |                   |  |

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

THE SELL OF THIS PROPERTY: UNITED PENTECOSTAL HOLINESS, INC. LOCATED AT 2801 N.W. 170TH STREET OPA-LOCKA, FL 33056-4440, MUST ABIDE STRICTLY BY THE (BI-LAWS) OTHERWISE, THE SELL OF THIS PROPERTY IS NOT LEGALLY BINDING.

TRANSACTIONS BEFORE THE ADMENDMENT DATE IS THE SOLE RESPONSIBILITY AND LIABILITY OF THE

RODNEY DARRELL SCOTT CAN NOT SIGN ANY LEGAL DOCUMENT, (MOST IMPORTANTLY, A SELLS TRANSACTION OR RENTAL AGREEMENT), AS A REPRESENTATIVE REGARDING THE PROPERTY/ CORPORATION (DOC#N42658) FEI//EIN NUMBER 65-0321156 UNITED PENTECOSTAL HOILINESS, INC. LOCATED AT 2801 N.W. 170 STREET OPA-LOCKA, FL 33056-4440. ANY MONIES COLLECTED BY RODNEY D. SCOTT REGARDING THIS CORPORATION AT ANY TIME, HOLDS HIM ALONE LIABLE, AS IT WAS DONE WITHOUT THE KNOWLEDGE AND CONSENT OF THE NEWLY ADDED BOARD MEMBERS. THE BI-LAWS MUST BE FOLLOWED. ALSO, AS ACCORDING TO THE BI-LAWS, DANESE TAYLOR, (A PERSON OF INTEREST) MUST BE INCLUDED IN SIGNING OFF ON ANY SELLS OR RENTAL TO THE PROPERTY/CORPORATION LOCATED AT 2801 N.W. 170 STREET OPA-LOCKA, FL. 33056-4440. PLEASE REFER TO THE BY-LAWS REGARDING THE DECEASE OF ANY BOARD MEMBER.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 7/23/2021  
(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

7/23/21

Signature

Jennell Scott

(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)

Jennell Scott

(Typed or printed name of person signing)

Vice President/Director/Secretary

(Title of person signing)

Sworn to and subscribed before me this

23 day of July, 2021

Lisa Frye  
Signature of Notary Public - State of Florida

Lisa Frye  
Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification:

Driver's license  
Type of Identification

