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DANA H. HANKINS, P.A. ATTORNEY AT LAW

Dana H. Hankins, Esq. Marital and Family Law Probate Matters 2510 East Jackson St.
Orlando, FL 32803 - 6312
(407) 896-9650 (telephone)
(407) 896-9648 (facsimile)
E-mail: danahankins@bellsouth

June 6, 2013

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

> Re: Central New Testament Church of God, Inc. Our File No.: 09-04

Dear Sirs:

Enclosed for filing is a copy of a certified copy of the Final Declaratory Judgment entered in Orange County, Florida on May 13, 2013 with regard to the captioned corporation.

Please note paragraphs "B" and 3 which state that Central New Testament Church of God, Inc. has no affiliation with Monument of Faith, Inc.

Further, the Board of Directors has been returned to the original positions (paragraph A).

Very truly yours,

Dana H. Hankins

Enclosure c: I. Wright A. Notice

e:/wp/Central New Testament, Division of Corp letter

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

GUY S. NOTICE, et al.

CASE NO.: 2012-CA-10057-Q

Plaintiffs.

VS.

JAMES N. FRANCIS and MONUMENT OF FAITH, INC. et al.

Defendants.

FINAL DECLARATORY JUDGMENT

THIS CAUSE having come before the Court and after considering the pleadings and stipulations, the Court finds as follows:

- A. The records of the State of Florida have been corrected to reflect that CENTRAL NEW.

 TESTAMENT CHURCH OF GOD, INC. is the correct entity of the Church, and that the Board of Directors has been returned to the original positions.
- B. CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. has no affiliation with MONUMENT OF FAITH, INC.
 - C. JAMES N. FRANCIS has resigned all positions with Plaintiff Church.
- D. JAMES N. FRANCIS has returned all of the Church's personal property to the Plaintiff Church.

ORDERED AND ADJUDGED:

- 1. CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. is the correct legal entity of the Church.
- 2. The members of the Church shall meet within 30 days and elect a duly constituted Board of Directors and file the names of the new Board of Directors with the State of Florida,

STATE OF FLORIDA. To the complete that the above and foregoing is a true copy of the original filled in this office LYDIA GARDHER, Clerk Circuit Court

Division of Corporations.

- 3. Plaintiff CENTRAL NEW TESTAMENT CHURCH OF GOD, INC. has no affiliation with Defendant MONUMENT OF FAITH, INC.
- 4. JAMES N. FRANCIS has resigned all positions he previously held with Plaintiff Church.
- 5. This Court retains jurisdiction for entry of any further orders as may be necessary and just.

DONE AND ORDERED in Chambers, Orlando, Orange County, Florida, this B day o

700 _, 2013.

Lisa I. Munyon

Judge Circuit Court

I HEREBY CERTIFY that a true copy of the above has been furnished by email service delivery this day of _________, 2013, to the following:

Spencer M. Gledhill, Esquire Fassett, Anthony & Taylor P.A. 1325 W. Colonial Drive Orlando, FL 32804 SGledhill@fassettlaw.com

Victor O. Mead, Esquire Law Offices of Victor O. Mead 2153 Lee Road Winter Park FL 32789 victoromead@vahoo.com

> Judicial Assistant/Attorney Florida Bar No.: 0230553