

N47057

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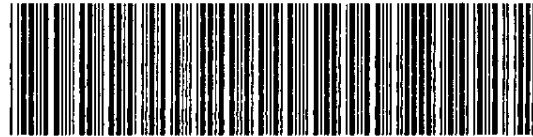
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Amend

FILED
11 MAR 14 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

th 3-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Zion Temple, Inc.

DOCUMENT NUMBER: N47057

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

Please return all correspondence concerning this matter to the following:

John H. Berry

(Name of Contact Person)

Little Zion Temple, Inc.

(Firm/ Company)

1424 South J Street

(Address)

Lake Worth, FL. 33460

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John H. Berry

(Name of Contact Person)

at (561) 596-8913

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Little Zion Temple, Inc.

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

N47057

(Document Number of Corporation (if known))

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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:

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)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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>
S/T	Ruby Johnson	1410 South G St Lake Worth, FL 33460	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Sylvester Berry	1501 S.W. 10th Ave - Apt. B202 Delray Beach, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 - Management of Corporate Affairs

A.) Delete - Annual meeting shall be held at the church on the first week of January of each year.

Add - Annual meeting shall be held at the church during the month of January of each year but no later than the month of February of each year.

Article VII - Trustee Board

Delete - Ruby Johnson

Add - Sylvester Berry

Article VIII - Pastor and Deacon Board

Delete - The Pastoral and Spiritual affairs of the Corporation shall be carried out by the Pastor and Deacon Board. The Deacons shall serve at the pleasure of the membership after recommendation by the Pastor. The Pastor shall serve at the pleasure of the sitting Trustee Board and Deacon Board.

Add - The Pastoral and Spiritual Affairs of the Corporation of shall be carried out by the Pastor and his Spiritual Leaders. The Spiritual Leaders shall serve at the pleasure of the Pastor. The Pastor shall serve at the pleasure of the sitting Trustee Board.

E. Cont'd

E. If amending or adding additional Articles, enter change(s) here:

Article XII – Amendment of Articles

Delete – Total Statements

Add - Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by the Board of Trustees and adopted by the Board of Trustees.

The date of each amendment(s) adoption: 1-18-2011

(date of adoption is required)

Effective date if applicable: 1-18-2011

(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 1-18-2011

Signature John H. Berry
(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)

John H. Berry

(Typed or printed name of person signing)

President/ Chairman

(Title of person signing)