

N51435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

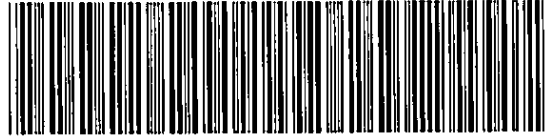
(Business Entity Name)

(Document Number)

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2018 MAR 16 10:45:56

C. GOLDEN

MAR 16 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holy Spirit Ministries
Name of Corporation

DOCUMENT NUMBER: N51435

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Barbara Allen

Name of Contact Person

Firm/Company

1461 NW 38th Street

Address

Miami, FL 33142

City/State and Zip Code

hsmin1305@yahoo.com

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

For further information concerning this matter, please call:

Barbara Allen

Name of Contact Person

at (305) 331-5947

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2018

BARBARA ALLEN
1461 NW 38 STREET
MIAMI, FL 33142

SUBJECT: HOLY SPIRIT MINISTRIES, INC.
Ref. Number: N51435

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity's date of incorporation/organization must be listed in the document.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 318A00003648

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Holy Spirit Ministries, Inc
2. The principal office address: 1305 NW 54th Street, Miami, FL 33142

3. The mailing address (if different): P.O. Box 472652, Miami, FL 33247

4. Date of incorporation/qualification: 10/22/1992 Document number: N51435

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gwendolyn Roscoe (resigned)

1760 NW 152 Terrace

Opa-Locka, FL 33054

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barbara Allen

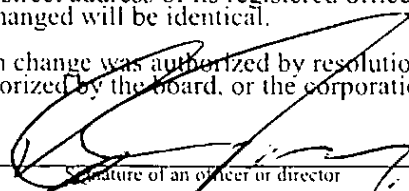
1461 NW 38 Street

P.O. Box NOT acceptable

Miami, FL 33142

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

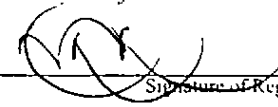


Signature of an officer or director

Avery Jones, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

3.4.18

Date

If signing on behalf of an entity:

Barbara Allen

Typed or Printed Name

*** FILING FEE: \$35.00 ***