

# N93000003132

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(Requestor's Name)

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08 JUL 15 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*

G. Coulllette JUL 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COVENANT COMMUNITY FELLOWSHIP MINISTRIES, INC.

**DOCUMENT NUMBER:** N93000003132

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

Please return all correspondence concerning this matter to the following:

MARLENE A. ARMSTRONG, ESQ.

(Name of Contact Person)

LAW OFFICES OF MARLENE A. ARMSTRONG, P.A.

(Firm/ Company)

4430 INVERRARY BOULEVARD

(Address)

LAUDERHILL, FLORIDA, 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARLENE A. ARMSTRONG, ESQ.

(Name of Contact Person)

at ( 954 ) 742-4015

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <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<br>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**

COVENANT COMMUNITY FELLOWSHIP MINISTRIES, INC.

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

N93000003132

(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:

**NEW CORPORATE NAME (if changing):**

COVENANT LIFE FAMILY CENTER INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE FIVE- OFFICERS/DIRECTORS - ADD PHILIP GORDON, 12385 NW 48TH  
DRIVE, CORAL SPRINGS, FL 33076; PATRICIA ROBINSON, 2800 N.W. 56TH  
AVENUE, #B-201, LAUDERHILL, FL 33313; AND DERRICK PATTERSON, 4500 NW  
36 STREET, #109, LAUDERDALE LAKES, FL 33319, AS DIRECTORS

ARTICLE FOUR- REGISTERED AGENT- AMEND THE NAME AND ADDRESS  
OF THE REGISTERED AGENT TO MARLENE A. ARMSTRONG, ESQ.,  
4430 INVERRARY BOULEVARD, LAUDERHILL, FL 33319.

08 JUL 15 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

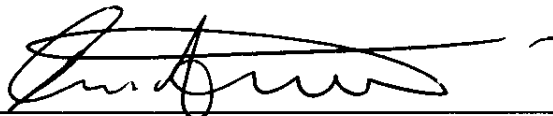
The date of adoption of the amendment(s) was: June 12, 2008

Effective date if applicable: JULY 21, 2008  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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 GORDON

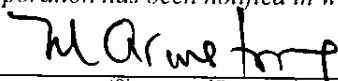
(Typed or printed name of person signing)

PRESIDENT / BISHOP

(Title of person signing)

**FILING FEE: \$35**

*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)

7/1/08

(Date)

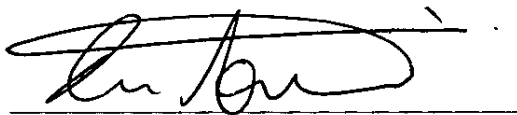
**RESOLUTION OF BOARD OF DIRECTORS**

WE, the undersigned Directors, do hereby certify that this Resolution of the Board of Directors of COVENANT LIFE FAMILY CENTER INC, a Corporation duly organized and existing under the laws of the State of Florida, was duly adopted on June 12, 2008.

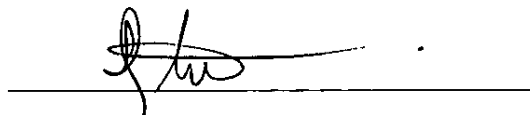
RESOLVED, that the corporate entity COVENANT LIFE FAMILY CENTER INC., be dissolved and the name COVENANT LIFE FAMILY CENTER INC., be released for future use.

IT IS FURTHER RESOLVED that the Board will not revoke the Articles of Dissolution dissolving COVENANT LIFE FAMILY CENTER INC.

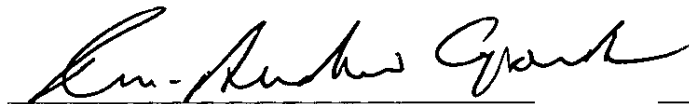
DATED: June 12, 2008



John M Gordon, Title PD



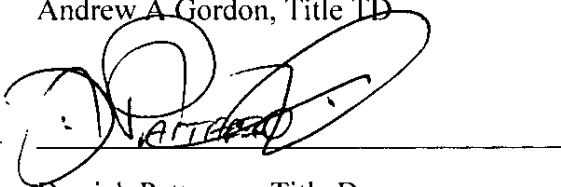
Linda P Gordon, Title SD



Andrew A Gordon, Title TD



Patricia Robinson, Title D



Derrick Patterson, Title D