

N93000003132

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TALLAHASSEE, FLORIDA

Andrew N.C.
C.COULLIETTE

OCT 31 2008

EXAMINER

Law Offices of Marlene A. Armstrong, P.A.

MARLENE A. ARMSTRONG, ESQ.

B.A (HONS); LLB (HONS); LEC; J.D.

ATTORNEY & COUNSELOR-AT-LAW

LICENSED TO PRACTICE IN JAMAICA & FLORIDA

4430 INVERRARY BLVD.
LAUDERHILL, FL 33319

PHONE: 954-742-4015

FAX: 954-742-4016

EMAIL: ATTYMURP@BELLSOUTH.NET

October 27, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **COVENANT LIFE FAMILY CENTER INC.**
Document Number N93000003132

Dear Sir/Madam:

Enclosed please find the following in respect of COVENANT LIFE FAMILY CENTER INC.:-

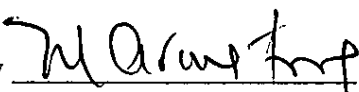
1. Cover Letter;
2. Articles of Amendment;
3. Resolution of the Board of Directors
4. Check in the amount of **\$52.50** to cover the filing fee and certificate of status.

Please note that the organization is changing its name from COVENANT LIFE FAMILY CENTER INC. to COVENANT LIFE DELIVERANCE CENTER INC., and changing the names of the Directors to those indicated on the Articles of Amendment. Kindly file the enclosed Articles of Amendment and forward the Certificate of Status and Certified copy to my office as indicated on the cover letter.

Should you have any further questions or concerns, please do not hesitate to contact me.

Sincerely,

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

By 
Marlene A. Armstrong, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COVENANT LIFE FAMILY CENTER, 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, LAUDERHILL, FL 33319.

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

COVENANT LIFE FAMILY CENTER INC.

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

N93000003132

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

COVENANT LIFE DELIVERANCE 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- AMEND THE NAMES OF THE DIRECTORS AS FOLLOWS:

1. BISHOP HERRO BLAIR, CHAIRMAN , 8720 NW 44TH STREET, FLORIDA 33351
2. BISHOP JOHN GORDON, VICE CHAIRMAN, 154 NW 106 AVE, PLANTATION, FL 33324
3. BISHOP JOYCE BERNARD, DIRECTOR, 8720 NW 44TH STREET, FLORIDA 33351 *sunrise*
4. BETHEL YVONNIE DAVIS, DIRECTOR, 8720 NW 44TH STREET, FLORIDA 33351
5. LINDA GORDON, DIRECTOR, 154 NW 106 AVE, PLANTATION, FL 33324
6. ALMA BLAIR, DIRECTOR, 8720 NW 44TH STREET, FLORIDA 33351
7. PHILIP GORDON, DIRECTOR, 12385 NW 48TH DRIVE, CORAL SPRINGS, FL 33076

ARTICLE FIVE - REMOVE THE FOLLOWING NAMES AS DIRECTORS:

1. ANDREW GORDON
2. PATRICIA ROBINSON
3. DERRICK PATTERSON

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: OCTOBER 7th, 2008

Effective date if applicable: OCTOBER 26, 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.)

BISHOP HERRO BLAIR

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35

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 October 7th, 2008.

BE IT RESOLVED, that COVENANT LIFE FAMILY CENTER, INC., hereby adopts the name **COVENANT LIFE DELIVERANCE CENTER, INC.**, for use in Florida.

BE IT RESOLVED that the Articles of Incorporation of **COVENANT LIFE DELIVERANCE CENTER, INC.**, be **amended** to reflect the names of the directors as follows:

Bishop Herro Blair- Chairman of the Board/Director

Bishop John M.R. Gordon- Vice Chairman/Director

Bishop Joyce Bernard - Director

Bethel Yvonne Davis - Director

Alma Blair - Director

Linda P. Gordon- Director

Philip Gordon- Director

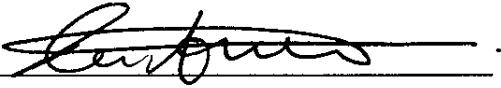
BE IT FURTHER RESOLVED that the Articles be amended and following names be **removed** as directors:

Patricia Robinson

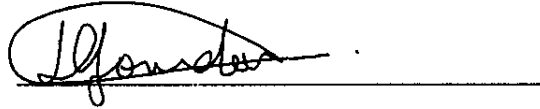
Derrick Patterson

Andrew Gordon

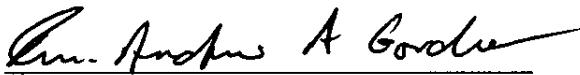
DATED: October 7th, 2008.

A handwritten signature in cursive script, appearing to read "John Gordon", written over a horizontal line.

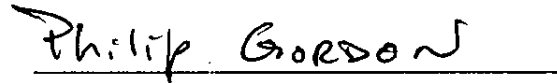
John Gordon, Title PD

A handwritten signature in cursive script, appearing to read "Linda Gordon", written over a horizontal line.

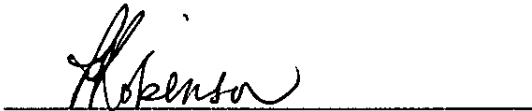
Linda Gordon, Title D

A handwritten signature in cursive script, appearing to read "Andrew Gordon", written over a horizontal line.

Andrew Gordon, Title D

A handwritten signature in cursive script, appearing to read "Philip Gordon", written over a horizontal line.

Philip Gordon, Title D

A handwritten signature in cursive script, appearing to read "Patricia Robinson", written over a horizontal line.

Patricia Robinson, Title D

A handwritten signature in cursive script, appearing to read "Derrick Patterson", written over a horizontal line.

Derrick Patterson, Title D