

N94000000040

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beulah church of god 7th day, Inc.

DOCUMENT NUMBER: A 30959

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

Please return all correspondence concerning this matter to the following:

x Curtis Coy
(Name of Contact Person)

Beulah church of god 7th day, Inc.
(Firm/ Company)

986 East gun Hill Road
(Address)

Bronx, NY 10469
(City, State and Zip Code)

For further information concerning this matter, please call:

x Curtis Coy at (201) 287-9106
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

CURTIS COY
986 EAST GUN HILL ROAD
BRONX, NY 10469

SUBJECT: BEULAH CHURCH OF GOD 7TH DAY INC.
Ref. Number: N94000000040

We have received your document for BEULAH CHURCH OF GOD 7TH DAY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 305A00073268

Articles of Amendment
to
Articles of Incorporation
of

BEULAH CHURCH OF GOD 7TH DAY

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

N 94 000000 40

(Document number of corporation (if known))

FILED
FEB-7 PM 1:08
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:

NEW CORPORATE NAME (if changes):

N/A

(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)

Curtis Coy, President.
577 Kenwood Pl Teaneck NJ 07666.
Keth Rattray, Vice President.
1011 New Parkview Pl W. P. B FL 33417.
Richard Charlton, Deacon.
15728 86th Rd North
Loxahatchee, FL 33470

Corrected Document
Keth Rattray

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 11-12-05

Effective date if applicable: 11-12-05
(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 Curtis Coy
(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.)

Curtis Coy
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35