

19400001294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800234894308

05/10/12--01033--017 **43.75

Amend 27

5-15-12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 MAY 10 PM 1:17

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church of God of Holiness Independent, Inc.

DOCUMENT NUMBER: N94000001294

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

Please return all correspondence concerning this matter to the following:

Jeanne A. Joseph

(Name of Contact Person)

Church of God of Holiness Independent, Inc.

(Firm/ Company)

901 SW 64 Parkway

(Address)

Pembroke Pines, FL 33023

(City/ State and Zip Code)

cghmin1@gmail.com

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

For further information concerning this matter, please call:

Jeanne A. Joseph

(Name of Contact Person)

at (786) 285-8116

(Area Code & Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Church of God of Holiness Independent, Inc.

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

N94000001294

(Document Number of Corporation (if known))

FILED
2012 MAY 10 PM 1:17
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:

_____ *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**)*

N/A

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:
 P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____

The date of each amendment(s) adoption: May 8th, 2012

Effective date if applicable: May 8th, 2012
(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 May 8th, 2012

Signature Jeanne Joseph
(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)

Jeanne A. Joseph
(Typed or printed name of person signing)

DP
(Title of person signing)

ARTICLE VIII- DISTIBUTION OF ASSETS UPON DISSOLUTION.

No member, officer or private individual shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this corporation all of the assets remaining after payment of all costs and expenses of such dissolution shall be distributed to other churches for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not disposed of shall be disposing of by the Court of common Pleas of the County of which the principal officer of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Amendment 70

ARTICLES OF INCORPORATION
FOR NON-PROFIT ORGANIZATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:
Church of God of Holiness, Independent, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business shall be:
1520 NW 95th Street, Miami, FL. 33147

The mailing address shall be:
901 SW 64th Parkway, Pembroke Pines, FL. 33023

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
Religious; House of worship; Church

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:
The directors are elected by the members and are appointed for one (1) year.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The limitation is perpetual.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:
Jeanne A. Joseph
901 SW 64th Parkway
Pembroke Pines, FL. 33023

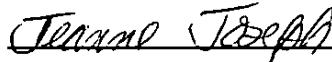
ARTICLE VII - INCORPORATORS

The names and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Jeanne A. Joseph	901 SW 64 th Parkway, Pembroke Pines, FL. 33023
Antoine Samedi	420 NW 84 th Street, Miami, FL. 33150
Cybel Aime	12215 NW 18 th Place, Miami, FL. 33167
Don A. Joseph	901 SW 64 th Parkway, Pembroke Pines, FL. 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day May, 2012.

Signature(s) of the Incorporator(s)



Jeanne A. Joseph

