

N96000005263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

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Special Instructions to Filing Officer:

Called to Mr. McEwan
new name on amendment
was GAPPLG. Inc. Assistant
to promote progress, tried
Mr. McEwan authorized
by phone to delete GAPPL
from names they will file
for GAPPL
Tenn 8/20/08

Office Use Only



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08/13/08--01008--012 **43.75

FILED
2008 AUG 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
Tenn
8-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.A.P.P. Inc.

DOCUMENT NUMBER: N96000005263

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

Please return all correspondence concerning this matter to the following:

Felix F. McEwan

(Name of Contact Person)

Seventh Day Church of God International Ministries Inc.

(Firm/ Company)

754 Opa Locka Blvd.

(Address)

Miami, Fl. 33168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Felix McEwan

(Name of Contact Person)

at (954) 649-6225

(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 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

FILED

2008 AUG 13 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. A. P. P. INC.

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

N96000005263

(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):

Giving Assistance to Promote Progress, 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 XII of the By-Laws

Dissolution

Section I Dissolution

The Corporation may be dissolved by the Board of Directors upon
recommendation of the Members and a two-thirds (2/3) majority vote of the Board
of Directors. In the event of dissolution of the Corporation, its assets will be
assigned or donated to another non-profit corporation of the same nature as
the one that was dissolved

The date of adoption of the amendment(s) was: March 1, 2008

Effective date if applicable: _____
(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.)

Felix F. McEwan

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35