# N96000005263

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### G. A. P. P., Inc. 754 Opa Locka boulevard Miami, Fl. 33168 (305)681-3442

November 5, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

To Whom It May Concern:

Dear Sir/Madam;

The above named corporation has previously filed with the state of Florida an amendment to the article of incorporation. The document number is N96000005263. Subsequently this corporation has also filed for 501(c)(3) status with the Internal Revenue Service. The Internal Revenue Service however, has asked for specific language in the article concerning dissolution.

Included is the correct wording to the article to be amended. Thank you in advance for a speedy response.

Sincerely,

Elaine Nelson

Secretary

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: G. A. P. I	P. INC.
DOCUMENT NUMBER: N960000052	263
The enclosed Articles of Amendment and f	fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Felix McEwan	
(Na	ame of Contact Person)
7th Day Church of God Int	
•	(Firm/ Company)
754 Opa Locka Blvd.,	
·	(Address)
Miami, FL. 33168	
(Ci	ty/ State and Zip Code)
For further information concerning this mat	tter, please call:
Felix McEwan	at ( <u>954</u> ) <u>649-6225</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int made payable to the Florida Department of State:
\$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 32301

#### Articles of Amendment

to

#### **Articles of Incorporation**

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Givine Assista	vice To from	He Progres	s. IN
(Name of Corporation as currently filed	with the Florida Dept. of S	tate)	<b>-</b> )
	0005263	·	Đ
(Document Number of Co	orporation (if known)		_
Pursuant to the provisions of section 617.1006, Florida S the following amendment(s) to its Articles of Incorporation		Profit Corporation	adopts
A. If amending name, enter the new name of the corp	oration:		
The new name must be distinguishable and contain the abbreviation "Corp." or "Inc." "Company" or "Co." m	e word "corporation" or "india eay not be used in the name.	corporated" or the	9 9
		•	20 H
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)		
		<del></del>	小智慧
			그 등학
	<del></del>	<del></del>	PH 12:
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			25 S.
(Maning address MAT BEAT OST OFFICE BOA)			,
D. If amounding the positioned agent and/our maintain.	. CC		
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		ter the name of th	<u>ıe</u>
Name of Nam Basistand Assut		•	
Name of New Registered Agent:			
N. D 1000	(D)		
New Registered Office Address:	(Florida street address)		
·		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Register			
I hereby accept the appointment as registered agent. position.	I am familiar with and acce	pt the obligations	of the
	<u> </u>		
Signature	of New Registered Agent if chi	anaina	

## 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) Type of Action Address Title Name ☐ Add ☐ Remove ☐ Add Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article XII of the By-Laws, Dissolution, Section I Dissolution a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. b. Upon the dissolution of the organization, assets shall be distributed 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office 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.

he date of adoption of the amendment(s) was: March 1, 2008	
ffective date if applicable:	
(no more than 90 days after amendment file date)	•
doption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of vote for the amendment was sufficient for approval.	es cast
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