

N97000004581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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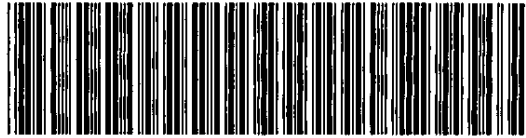
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 03 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF THE HIGHWAY TO HEAVEN, INC

DOCUMENT NUMBER: N97000004581

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

Please return all correspondence concerning this matter to the following:

Pastor Johnny Kirkland
(Name of Contact Person)

CHURCH OF THE HIGHWAY TO HEAVEN, INC
(Firm/ Company)

124 Jefferson Street
(Address)

Castleberry, Alabama 36432
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pastor Johnny Kirkland at (251) 362-4498
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

GRAHAM'S CHAPEL DELIVERANCE & PEACE MINISTRIES
(Name of Corporation as currently filed with the Florida Dept. of State)

N97000004581

(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:

A. If amending name, enter the new name of the corporation:

CHURCH OF THE HIGHWAY TO HEAVEN, INC. ^{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)

124 Jefferson Street
Castleberry, Alabama
36432

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

124 Jefferson Street
Castleberry, Alabama
36432

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

Pastor Johnny Kirkland
5597 FORT ROAD

(Florida street address)

New Registered Office Address:

GREENWOOD, Florida 32043
(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.

Johnny Kirkland
Signature of New Registered Agent, if changing

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HALL, TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name _____

1) Change

Graham, Bobby C.

_____ Add

~~X~~ Remove

2) Change

P CEO

Graham, Babara

Add

~~X~~ Remove

3) Change

JR Bishop

Graham, Joseph

Add

~~Remove~~

4) Change

MA

White, Gregory

Add

~~X~~ Remove

5) Change

PP

Kirkland, Johnny

~~X~~ Add

Remove

6) Change

P V CEO CFO

Mack, Dorothy

~~X~~ Add

Remove

124 Jefferson Street
Castleberry, Alabama
36432

124 Jefferson Street
Castleberry, Alabama
36432

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

JR. Pastor Rankins, Gregory 124 Jefferson St.
Castberry, Alabama
36432

2) ☐ Change

☐ Add

☒ Remove

B McPhaul, William

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

3 / 27 / 2015

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(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

3 / 27 / 2015

Signature

Johnny Kirkland

(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)

Johnny Kirkland

(Typed or printed name of person signing)

Pastor And President

(Title of person signing)