

N98000002062

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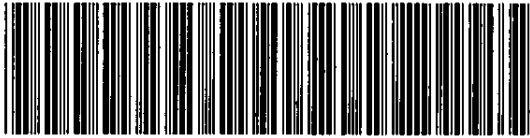
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pentecostal House of Jesus in God, Inc.

DOCUMENT NUMBER: N98000002062

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

Please return all correspondence concerning this matter to the following:

Leroy Rouse, Bishop

(Name of Contact Person)

Pentecostal House of Jesus in God, Inc.

(Firm/ Company)

5881 Bahama Court

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leroy Rouse

(Name of Contact Person)

at (561) 602-3556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

2007 DEC 14 PM 4:17

Pentecostal House of Jesus in God, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000002062

(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):

(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)**

The following Article is to be added to Article X, after "B" as "C"

respectively and will be titled as "Names and Addresses of Corporate Officers and Trustees"

Please see attached page and amend as indicated.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 10, 2007

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 Leroy Rouse
(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.)

Leroy Rouse
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ARTICLE X.

Management of Corporate Affairs

- C. The Officers and Trustees of the Corporation are as follows. There shall be a President, a 1st Vice President, a 2nd Vice President, Treasurer and Secretary. In the event of an untimely demise of the President, the 1st Vice President shall automatically assume the role and all the responsibilities of the President.**

Names & Addresses of The Executive Board of Directors and Trustees of Pentecostal House of Jesus In God, Inc.

Leroy Rouse, President
5881 Bahama Court
West Palm Beach, FL 33407

Rona Rouse, 1st Vice President/Treasurer
5881 Bahama Court
West Palm Beach, FL 33407

Bliss Vanden Heuvel, 2nd Vice President
P.O. Box 821
Palm Beach, FL 33480

Tashia Coquanus Davis, Secretary/Trustee
1929 Windson Avenue
West Palm Beach, FL 33407

May Rose Stephens, Trustee
720 Baker Avenue
Bartow, FL 33830

Farah Chikita Travis, Trustee
4938 Andros Drive
West Palm Beach, FL 33407

Marinda Lacora Allen, Trustee
4838 Tortuga Drive
West Palm Beach, FL 33407