

N9800000 2849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

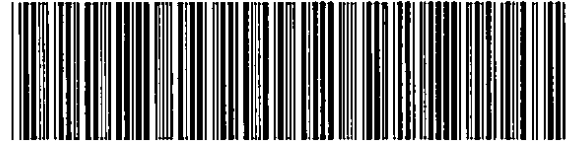
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700341594377

03/04/20--01014--022 **61.50

2020 MAR -4 AM 7:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

MAR 23 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victory Temple First Born Holiness Church Inc.

DOCUMENT NUMBER: N98000002849

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

Please return all correspondence concerning this matter to the following:

Pastor Willie Ash Jr.

(Name of Contact Person)

Victory Temple Holiness Church Inc.

(Firm/ Company)

P.O. Box 507, Port St. Joe

(Address)

Port St. Joe Florida 32457

(City/ State and Zip Code)

ashwjr@yahoo.com

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

For further information concerning this matter, please call:

Willie Ash Jr.

(Name of Contact Person)

at 850-227-8370

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Victory Temple First Born Holiness Church Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N98000002849

(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:

Victory Temple Holiness Church 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)

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:

(City)

Florida

(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

2020 MAR -4 AM 7:07
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

FILED

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:

<u>X</u> Change	<u>PT</u>	John Doe
<u>X</u> Remove	<u>V</u>	Mike Jones
<u>X</u> Add	<u>SV</u>	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add	<u>D</u>	Willie Ash Jr.	5757 Smith Road Newahitchka FI 32465
<u>X</u> Remove	<u>D</u>	Gathers, Charles	118 Liberty ST Port St Joe FI 32456
2) <u>Change</u> <u>Add</u>			
<u>X</u> Remove			
3) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u> <u>D</u>	Edward L. Bolden Barbra Watts	309 Ave E. Port St. Joe FI 32456 309 Ave E Port St Joe FI 32456
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>		
5) <u>Change</u> <u>X</u> Add <u>X</u> Remove	<u>D</u> <u>D</u>	Beverly C. Ash Gathers, Eugene	5757 Smith Road Newahitchka FI 32465 135 Robin Ave Port St. Joe FI 32456
6) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>S</u>	Gathers, Iris	Box 310 Ave B Port St. Joe FI 32456

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Elder Charles Gathers resigned as Pastor and Trustee. Elder Gathers and Deacon Eugene Gathers are no longer members of Victory Temple. Deacon Edward L. Bolden is Deceased. Remove Charles Gathers, Eugene Gathers, and Edward Bolden. Add: Willie Ash Jr. Add: Barbra Watts Add: Beverly C. Ash

Add: Iris Gathers

Leave as is on original document the following:

Clark Catherine - no change

Turner, Corthea - no change

Daniels, Corine - no change

Please remove "First Born" from current name

Board moved to change name to:

Victory Temple Holiness Church Inc.

Page 3 of 4

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

Effective date if applicable: 1 March 2020
(no more than 90 days after amendment file date)

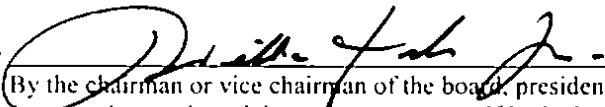
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1 March 2020

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)

Ash, Willie Jr.
(Typed or printed name of person signing)

Pastor
(Title of person signing)

BOARD RESOLUTION
VICTORY TEMPLE FIRST BORN HOLINESS CHURCH

DULY PASSED ON MAY 27, 2018

APPOINTMENT OF TRUSTEES, VICTORY TEMPLE FIRST BORN HOLINESS CHURCH

WHEREAS, Victory Temple First Born Holiness Church, Inc. whose physical address is 315 Martin Luther King Blvd, Port St Joe, Florida 32456, held a special Board meeting to select new members to serve as Trustees of Victory Temple First Born Holiness Church.

WHEREAS, The Board Members hereby designates and authorize the following individuals to serve as Trustees for Victory Temple First Born Holiness Church, Port St Joe, Florida

1) Willie Ash Jr

Trustee Signature

2) Iris Gathers

Trustee Signature

3) Andrew O. Gainer

Trustee Signature

WHEREAS, individuals in the positions designated as Trustees change from time to time:

RESOLVED. That the Board of Directors hereby appoints the selected members as the authorized Trustees representing Victory Temple First Born Holiness Church, Inc. to sign church organizational resolutions making changes in names of individuals in the designated positions of authorized signers to be filed with the Gulf County, Florida, Clerk of the Court

RESOLVED FURTHER, that the previous Trustees of Victory Temple First Born Holiness Church Inc., Port St Joe, Florida is hereby void due to Resignation of Former Pastor and two Deceased members; and We, the undersigned, hereby certify that the Board of Directors of Victory Temple First Born Holiness Church, were present at a meeting held ^{27th} 15 May, 2018, Resolution was duly adopted at said meeting and recorded in the Minutes and is in full force and effect.

Katherine Riley Clark

DIRECTOR

Robert A. Waters

DIRECTOR

Erin Daniels

DIRECTOR

Notarized By:

Iris L. Gathers
Personally Known by Me

Name & Commission Expiration

