

N98 0000 03680

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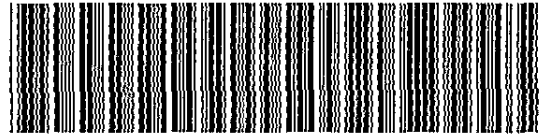
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Glory House, Inc.

**DOCUMENT NUMBER:** N98000003680

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

Please return all correspondence concerning this matter to the following:

Linda S. Holfinger  
(Name of Contact Person)

The Glory House International, Inc.  
(Firm/ Company)

P.O. Box 16473  
(Address)

Jacksonville, FL 32245  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda S. Holfinger at ( 904 ) 382 - 6425  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Glory House, Inc.

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

N98000003680

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 22 AM 7:05

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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):**

The Glory House International, 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 V - Board of Directors

Number 1. The secular affairs of this church shall be directed  
by the Board of Directors, which shall consist of not less than

THREE (3) MEMBERS. The spiritual affairs of this church shall  
be directed by the President.

The Board Members are as follows:

Jefferson S. Martin, Jr. 13958 Spanish Marsh Ct.,

Jacksonville, FL 32225 904 945 4533 / President

Candice W. Martin 13958 Spanish Marsh Ct.,

Jacksonville, FL 32225 904 945 4530 / Vice President

Linda S. Holfinger 726 Trowbridge Lane,

Jacksonville, FL 32225 904 382 6425 / Secretary-Treasure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Glory House, Inc.
2. The principal office address: 726 Trowbridge Lane,  
Jacksonville, FL 32225
3. The mailing address (if different): P.O. Box 16473  
Jacksonville, FL 32245
4. Date of incorporation/qualification: June 22, 1998 Document number: N98000003680
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jefferson S. Martin, Jr.

13958 Spanish Marsh Court

Jacksonville, FL 32225

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Linda S. Holfinger

726 Trowbridge Lane

(P.O. Box NOT acceptable)

Jacksonville, FL 32225

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Jefferson S. Martin, Jr., President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Irish S. McKenney  
(Signature of Registered Agent)

November 15, 2005  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

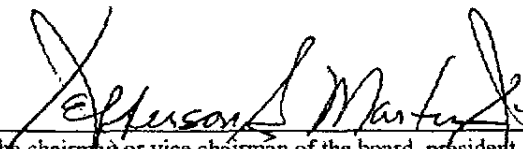
The date of adoption of the amendment(s) was: November 1, 2005

Effective date if applicable: November 1, 2005  
(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.)

Jefferson S. Martin, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**