

N98000005116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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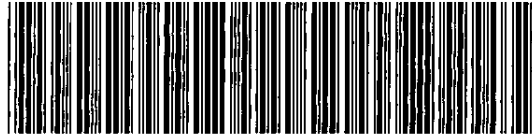
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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MAR 03 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLESSED HOLINESS CHURCH OF GOD AND CHRIST INC.

DOCUMENT NUMBER: N98000005116

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

Please return all correspondence concerning this matter to the following:

RUBY DIANE TAYLOR

(Name of Contact Person)

BLESSED HOLINESS CHURCH OF GOD AND CHRIST INC.

(Firm/ Company)

1645 W 31ST STREET

(Address)

RIVIERA BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBY DIANE TAYLOR at (561) 863-1564

(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:

☐ \$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
of

BLESSED HOLINESS CHURCH OF GOD AND CHRIST INC.

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

N98000005116

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vp	Kesha D Allen	1645 W 31st Riviera Beach Fl. 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vp	Terrance Allen	14047 Astor Dr. Wellington Fl. 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AS	Katrina M West	361 West 30th St Riviera Beach Florida 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

ADDING ADDITIONAL ARTICLES

ARTICLE VIII : DISSOLUTION & ARTICLE IX : ORDANANCE

(PLEASE SEE ATTACHMENT ARTICLE ADDENDUM)

**BLESSED HOLINESS CHURCH OF GOD AND CHRIST INC.
N98000005116**

ARTICLE ADDENDUM

ARTICLE VIII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX- ORDANANCE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code).

The date of each amendment(s) adoption: FEBRUARY 17, 2009

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 FEBRUARY 17, 2009

Signature

Ruby Diane Taylor

(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)

RUBY DIANE TAYLOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)