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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 8:53

T. Roberts MAR 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF GOD OF PROPHECY INC OF GREENACRES

DOCUMENT NUMBER: N98000006798

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

Please return all correspondence concerning this matter to the following:

ETHLYN WEBB

(Name of Contact Person)

COGOP INC OF GREENACRES

(Firm/ Company)

116 BROWARD AVE

(Address)

FLORIDA 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

ETHLYN WEBB

(Name of Contact Person)

at (561) 512-7964

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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		_____	☐ Remove

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		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

• The date of each amendment(s) adoption: 2-26-09

Effective date if applicable: 2/26/09
(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 2/26/2009

Signature Jeffrey Webb
(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)

JEFFREY WEBB
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)