

P01000053867

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FILED
2001 DEC 10 AM 11:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-12/07/01 -01013-023

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANOINTED PUBLICATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended & N.C.
C. Coulters
DEC 10 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: ANOINTED PUBLICATION, INC.
Ref. Number: P01000053867

We have received your document for ANOINTED PUBLICATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00064695

RECEIVED
01 DEC 10 AM 10:55
DIVISION OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANOINTED PUBLICATION, INC.**

FILED
2001 DEC 10 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST: Amendment adopted: Articles 1 of the Articles of Incorporation of ANOINTED PUBLICATION, INC., is amended as follows;

ARTICLE 1 – NAME

The name of the corporation shall be; **ANOINTED PUBLICATIONS AND RESOURCE CENTER, INC.**

SECOND: Amendment adopted: Articles 2 of the Articles of Incorporation of ANOINTED PUBLICATION, INC., is amended as follows;

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address is ; **4150 NW 7th Avenue, Miami, Florida 33127.**
The mailing address of business is; **16280 SW 21st Street, Miramar, Florida 33027-4463.**

THIRD: Amendment adopted: Articles 3 of the Articles of Incorporation of ANOINTED PUBLICATION, INC., is amended as follows;

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is;

To print and publish works such as books, manuals, teaching curriculum, magazines, newspapers, cards, write and record music, clergy apparel and accessories and labels.

To engage in the business of retail/wholesale trade of general merchandise; apparel and accessories; reading material; stationery and office supplies; liturgy material and supplies.

To sell, assign, transfer, invest in , trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the laws of the State of Florida and of the United States, the District of Columbia, and in any foreign country.

To conduct all types of business and to have one or more office and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other several states , territories, possessions and dependencies of the United States.

To engage in, render or carry on any services of business as principal agent, with powers to let contracts for any such services or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or other interests therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To purchase, hold, sell and transfer shares of its own capital stock, subject however to such limitation as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interest in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

FOURTH; Amendment adopted: Articles 4 of the Articles of Incorporation of **ANOINTED PUBLICATIONS, INC.**, is amended as follows;

ARTICLE IV – SHARES

The number of shares of stock is; **FIFTEEN HUNDRED (1500) shares of Common Stock**, each share having the par value of **ONE (\$ 1.00) DOLLAR**.

FIFTH; Amendment adopted: Articles 5 of the Articles of Incorporation of **ANOINTED PUBLICATION, INC.**, is amended as follows;

ARTICLE V – INITIAL OFFICERS/DIRECTORS/SUBSCRIBERS (optional)

The name and street address of the initial officer/director/subscriber of this corporation and the number of the **ONE (\$ 1.00) DOLLAR** par value common stock of this corporation which, she agree to take is as follows;

NAME/TITLE	SHARES %	ADDRESS;
Ethel Alexander, President/Secretary/Treasurer	100%	16280 SW 21ST STREET, Miramar, Florida 33027-4463.

SIXTH; Amendment adopted: Articles 6 of the Articles of Incorporation of ANOINTED PUBLICATION, INC., is amended as follows;

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is;

NAME/TITLE

**Ethel Alexander,
Registered Agent**

ADDRESS

**4150 NW 7TH Avenue,
Miami, Florida 33127.**

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/agent, in the State of Florida.

The name of the corporation is;

ANOINTED PUBLICATIONS AND RESOURCE CENTER, INC.

The name and the address of the registered office is;


NAME; **ETHEL ALEXANDER**

ADDRESS; **4150 NW 7TH AVENUE,
MIAMI, FLORIDA 33127.**

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Signature;


ETHEL ALEXANDER,
Registered Agent.

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 6th day of December 2001.

IN WITNESS WHEREOF, I the undersigned being the shareholder of this corporation, have hereunto set MY hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 6th day of December 2001.

Ethel Alexander
ETHEL ALEXANDER,
President/Secretary/Treasurer

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 6th day of December 2001,

by **ETHEL ALEXANDER, President/Secretary/Treasurer,**
of **ANOINTED PUBLICATIONS AND RESOURCE CENTER, INC.**

a Florida corporation, on behalf of the corporation. She is personally known to me, or has produced a Fl. Id. Lic. as identification.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
(at Large)

MY COMMISSION EXPIRES:

