N05000005511

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COVER LETTER

' TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Oak Grove Assembly of God, Inc.
DOCUMENT NUMBER: N05000005511
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rev. Tracy Hobbs
(Name of Contact Person)
Oak Grove Pentecostal Ministries, Inc.
(Firm/ Company)
1131 Hwy 179
(Address)
D 16 El 11 0040E
Bonifay, Florida 32425 (City/ State and Zip Code)
For further information concerning this matter, please call:
Rev. Tracy Hobbs at (850) 956-4339
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\begin{array}{c} \$\begin{array}{c} \$\\$43.75 Filing Fee & \$\begin{array}{c} \$\\$43.75 Filing Fee & \$\begin{array}{c} \$\\$52.50 Filing Fee & \$\begin{array}{c} \$\\$Certificate of Status & \$\begin{array}{c} \$\\$Certified Copy & \$\ (Additional Cop
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Oak Grove Assembly of God, Inc.

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

N05000005511

(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:

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imported
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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 03, 2005
Effective date if applicable: October 04, 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 case 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 Rew. States Afflication 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.)
Rev. Tracy Hobbs
(Typed or printed name of person signing)
Pastor/Director
(Title of person signing)

FILING FEE: \$35