

700615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

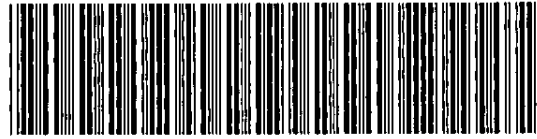
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600235048006

05/18/12--01021--008 \*\*43.75

FILED  
12 MAY 18 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

MAY 23 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fort Lauderdale Rescue Tabernacle, Inc.

DOCUMENT NUMBER: 700615

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

Please return all correspondence concerning this matter to the following:

Jusy Walters  
(Name of Contact Person)

Ft. Lauderdale Rescue Tabernacle, Inc.  
(Firm/ Company)

9538 Highway 441  
(Address)

Boynton Beach, FL 33472  
(City/ State and Zip Code)

jwalters @ faithfarm.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jusy Walters at ( 561 ) 737-2259  
(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

FILED

12 MAY 18 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FORT LAUDERDALE RESCUE TABERNACLE, INC.

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

700615

(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:**

N/A

\_\_\_\_\_ 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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:  
 P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  
 Change                    PT     John Doe  
 Remove                      V      Mike Jones  
 Add                            SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____



**CERTIFICATE OF AMENDMENT**

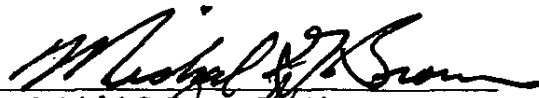
**TO**

**CHARTER OF FORT LAUDERDALE  
RESCUE TABERNACLE, INC.**

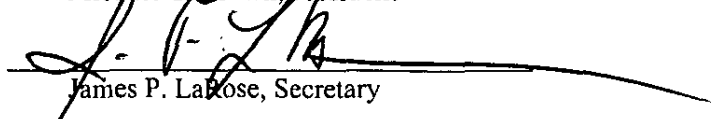
This is to certify that on the 20<sup>th</sup> day of March, 2012, the directors of the Fort Lauderdale Rescue Tabernacle, Inc., a corporation not for profit (organized pursuant to Articles of Incorporation filed in the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for Broward County, and approved by Order of said Court dated March 22, 1954, all of which were recorded in Official Records Book 121, Pages 479 through 483 of the Public Records of Broward County, Florida) at a meeting held at the Tabernacle pursuant to the Florida Statutes Section 607.181 and the directors of said non-profit corporation, did by unanimous approval of the directors in attendance amend the Articles of Incorporation of Fort Lauderdale Rescue Tabernacle, Inc., as follows:

1. Deleting the figure \$1,000,000.00 in Article IX as Amended on the 30<sup>th</sup> day of July, 1976, and substituting the figure \$1,500,000.
2. Remove Article X, which restricts the value of real estate owned by the corporation.

Dated this 20<sup>th</sup> day of MARCH, 2012.

  
\_\_\_\_\_  
Michael G. Brown, President

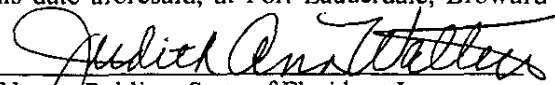
ATTEST:

  
\_\_\_\_\_  
James P. LaRose, Secretary

STATE OF FLORIDA        )  
                                      ) SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, on this 20<sup>th</sup> day of March, 2012, personally appeared **MICHAEL G. BROWN and JAMES P. LaROSE**, President and Secretary respectively of Fort Lauderdale Rescue Tabernacle, Inc., and acknowledged before me that they executed the foregoing Certificate of Amendment in their said official capacities for the uses and purposes therein expressed, and they acknowledge before me that the facts and matters set out in the Certificate are true.

WITNESS my hand and official seal this date aforesaid, at Fort Lauderdale, Broward County, Florida.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large  
Print Name: JUDITH ANN WALTERS

My Commission Expires:  NOTARY PUBLIC - STATE OF FLORIDA  
Judith Ann Walters  
Commission # EE070889  
MAR. 06, 2015  
BONDED BY FORT LAUDERDALE FIDELITY & BONDING CO., INC.

The date of each amendment(s) adoption: MARCH 20, 2012

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 5/2/12  
Signature Michael G. Brown  
(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)

MICHAEL G. BROWN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)