

N05000010736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

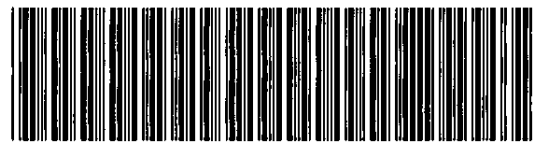
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400219796594

*Name Change
& Amend*

02/10/12--01023--024 **52.50

FILED
2012 FEB 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*ADR
2/14/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESTORATION ROADS MINISTRY, INC.

DOCUMENT NUMBER: # N05000010736

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

Please return all correspondence concerning this matter to the following:

ANA M. ROMILLO

(Name of Contact Person)

RESTORATION ROADS MINISTRY, INC.

(Firm/ Company)

2120 Lucky Street

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

ana.romillo1@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana M. Romillo

(Name of Contact Person)

at (941) 626-5046

(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

2012 FEB 10 AM 11:27

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

RESTORATION ROADS MINISTRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ROADS FROM NAZARETH MINISTRY, INC.

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:

23022 BAYSHORE ROAD

(Principal office address **MUST BE A STREET ADDRESS**)

PUNTA GORDA, FL 33980

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

BRIAN GOODFRIEND

23022 BAYSHORE ROAD

(Florida street address)

New Registered Office Address:

PUNTA GORDA

(City)

Florida 33980

(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

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>EDWIN J. QUIGLEY</u>	
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>JERRY COUTURE</u>	<u>23022 BAYSHORE BLVD.</u> <u>PUNTA GORDA, FL 33980</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>BRIAN GOODFRIEND</u>	<u>1836 COCONUT PALM CIRCLE</u> <u>NORTH PORT, FL 33988 34288</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CORBY WARZYBOK</u>	
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>LAURY COUTURE</u>	<u>23022 BAYSHORE BLVD</u> <u>PUNTA GORDA, FL 33980</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ANA M ROMILLO</u>	<u>2120 LUCKY STREET</u> <u>PORT CHARLOTTE, FL 33948</u>

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

Type of Action (Check One)	Title	Name	Address
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>GEORGE FREUND</u>	<u>9500 MIGUE CIRCLE</u> <u>PORT CHARLOTTE, FL 33981</u>
8) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JACQUILINE STEVENS</u>	
9) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DEBBIE LOPRIORE</u>	
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DIANE MARTIN</u>	
11) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>CHERYL LAVECCHIO</u>	
12) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>GAIL QUIGLEY</u>	

ADDITIONAL
 PAGE 2 of 4

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>
15) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>BONNIE GADO-WALDROP</u>	
16) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DAN ECKELMANN</u>	<u>4947 ABATE AVE.</u> <u>NORTH PORT, FL 34288</u>
17) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>VERNA HIVELY</u>	<u>3882 ALBIN AVE.</u> <u>NORTH PORT, FL 34286</u>
18) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
19) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
20) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

ADDITIONAL
 PAGE 2-3 of 4

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

Article II - Purposes paragraph 2

The purpose for which the corporation is organized is to provide a safe ^environment for adults with
life controlling ^^ physical, emotional and/or spiritual problems to come and seek Christian faith-based
solutions in order that they might become ^^^ self-sustaining productive members of society.

Changes: ^ delete "place for young" and replace with "environment for" ; ^^remove "alcohol and drug" and replace with
"physical, emotional and/or spiritual"; ^^^ add "self-sustaining".

Article XII - Principal Office

The location of the principal office of this corporation shall be 23022 Bayshore Road, Punta Gorda, FL 33980.

The date of each amendment(s) adoption: January 14, 2011

Effective date if applicable: January 31, 2012


(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 January 31, 2012

Signature


(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)

Jerry Couture

(Typed or printed name of person signing)

President

(Title of person signing)