

N 06000007450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

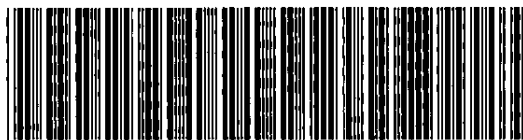
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 AM 9:18

Roberts JUN 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 33 AD ACTION DISCIPLESHIP MINISTRIES, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BISHOP⁺ GERALD J. GIUNTA

(Name of Contact Person)

(Firm/ Company)

901 BELLEAIR RD #9

(Address)

CLEARWATER, FL 33756

(City/ State and Zip Code)

fjgeraldg@yahoo.com

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

For further information concerning this matter, please call:

GERALD J. GIUNTA

(Name of Contact Person)

at (727) 418-6206

(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 FILED
to SECRETARY OF STATE
DIVISION OF CORPORATIONS
Articles of Incorporation
of 09 MAY 26 AM 9:18

33 AD ACTION DISCIPLESHIP MINISTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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:
(Principal office address MUST BE A STREET ADDRESS)

901 BELLEAIR RD #9
CLEARWATER, FL
33756

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

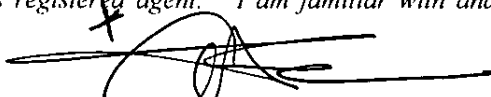
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: † GERALD J. GIUNTA
New Registered Office Address: 901 BELLEAIR RD # 9
(Florida street address)

Clearwater, Florida 33756
(City) (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 GERALD J. GIUNTA

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|---|--|
| VP | RODNEY RICKARD | 2172 PERRY RD LEICESTER, N.Y. 14481 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| D | SHIRLEY K. CHANEY-GIUNTA | ADDRESS UNKNOWN | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| D | MICHAEL K. MCKAY | ADDRESS UNKNOWN | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

ARTICLE III

TO ASSIST OR REGULATE THE
 CUSTOMARY ACTIVITIES OF RELIGIOUS
 INSTITUTIONS, TO DISTRIBUTE PRODUCTS
 AND MATERIALS THAT ARE APPROPRIATE,
 WHICH MAY INCLUDE TEACHING MATERIALS
 THAT ARE CHRISTIAN IN CONTENT.

TO EVANGELIZE AND ADMINISTER SACRAMENTS
 AT NURSING HOMES AND JAILS, AS WELL
 AS ATTEND MOTOR CYCLE RALLIES AND
 PASS OUT CHRISTIAN TRACTS. ALSO TO
 ESTABLISH THIS OUT REACH USING OUR
 OWN MOTOR CYCLE. TO BE KNOWN AS
 CATHOLIC MOTORCYCLE CLUB

The date of each amendment(s) adoption: MAY 7/2009

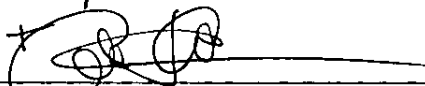
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 MAY 7/2009

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)

GERARD J. GIUNTA

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)