

NO70000010824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

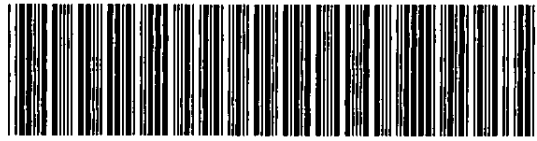
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 21 PM 12:08

T Roberts NOV 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Well of Living Water Ministries, Inc.

DOCUMENT NUMBER: N07000010824

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

Please return all correspondence concerning this matter to the following:

Melissa Reyes-Nicholson
(Name of Contact Person)

Well of Living Water Ministr
(Firm/ Company)

10240 W Sample Road
(Address)

Coral Springs, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald Clerie at (954) 658-5200
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 21 PM 12:09

Well of Living Water Ministries Inc

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

N07000010824

(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)

10240 W Sample Road

Coral Springs, FL 33065

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

10240 W Sample Road

Coral Springs, FL 33065

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:

Emile Martin

New Registered Office Address:

10240 W Sample Road

(Florida street address)

Coral Springs

(City)

Florida 33065

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Sylvio Rocourt</u>	<u>4721 NW 30th Street</u> <u>Coconut Creek, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>Melissa Reyes-Nicholson</u>	<u>1217 SW 81st Terrace</u> <u>North Lauderdale, FL 33066</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VD</u>	<u>Paul Clerie</u>	<u>7520 NW 47th Avenue</u> <u>Coconut Creek, FL 33073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

- Article V - The names, addresses and titles of Directors / Officers are:
- Gerald Clerie, President, 6606 NW 74th Place, Tamarac, FL, 33321
- Paul Clerie, Vice President, 7520 NW 47th Avenue, Coconut Creek, FL, 33073
- Melissa Reyes-Nicholson, Secretary, 1217 SW 81st Terr, North Lauderdale, FL, 33068
- Jean-Raymond Clerie, Treasurer, 10240 W Sample Road, Coral Springs, FL, 33065
- Emile Martin, Director, 5360 NW 49th Avenue, Coconut Creek, FL, 33073
- Jessie Larrieux, Director, 23237 SW 61st Avenue, Boca Raton, FL, 33428
- Patricia Eaton, Director, 3756 Coral Tree Circle, Coconut Creek, FL, 33073
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

The date of each amendment(s) adoption: November 2, 2008

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 November 2, 2008

Signature Gerald Clerie

(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)

Gerald Clerie
(Typed or printed name of person signing)

President
(Title of person signing)