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2009 MAR -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: For God's Glory Christian Outreach Ministries Inc.

DOCUMENT NUMBER: NO8000010371

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

Please return all correspondence concerning this matter to the following:

Oni Drava LaNette Walden
(Name of Contact Person)

For God's Glory Christian Outreach Ministries Inc.
(Firm/ Company)

P.O. BOX 51844
(Address)

Punta Gorda Florida 33951-1844
(City/ State and Zip Code)

For further information concerning this matter, please call:

Oni Drava Walden at (941) 623 6391 / 979-9112
(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

For God's Glory Christian Ministries INC.

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

N08000010371

(Document Number of Corporation (if known))

FILED
2009 MAR -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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

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>Treasu</u>	<u>Errick D Fuller</u>	<u>3132 Guava</u> <u>Fort Myers, Florida</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>vice pr</u>	<u>Caroline Sells</u>	<u>211 East Marion Ave</u> <u>Punta Gorda Florida 33950</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secret</u>	<u>Ronnie Lee' Smith</u>	<u>519 Waterside St</u> <u>Port Charlotte Florida 3395</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)

Please add Josefina Jones she is the new Treasurer

1 Kingsman Circle

Fort Myers, Florida 33905

The date of each amendment(s) adoption: 2-20-2009

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 2-26-2009

Signature OnDraya LaNette Walden
(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)

OnDraya LaNette Walden
(Typed or printed name of person signing)

President
(Title of person signing)