

N100000002772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

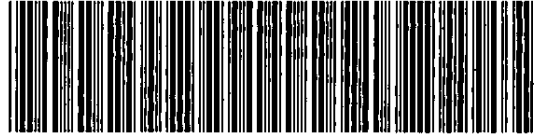
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAR 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Good Shepherd Ministry on Church, Inc.

DOCUMENT NUMBER: N10000002772

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

Please return all correspondence concerning this matter to the following:

Patricia Austin
(Name of Contact Person)

The Good Shepherd Ministry on Church, Inc
(Firm/ Company)

325 S Orlando Ave 1-10
(Address)

Winter Park, Fl. 32789
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Patricia Austin at (407) 740-7110
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

The Good Shepherd Ministry on Church, Inc.

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

N10000002772

(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**)

2393 / 2395 W. Church St.

Orlando, Fl. 32805

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

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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>D</u>	<u>Pastor Al Sharpton</u>	<u>5023 Golf Club Pkwy Orlando, Fl. 32808</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D/P</u>	<u>Pastor Anthony Holt</u>	<u>3208 E Colonial Drive 341 Orlando, Fl 32803</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 IX

The Corporation may operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Internal Revenue Code Section 501(c)(3).

Article X

The Corporation may conduct and engage in religious and evangelism including, without limitation, preaching and teaching of the Gospel of the Lord Jesus Christ in the United States and in other nations through the means of seminars, classes, meetings, church services, publication of Christian literature, Christian radio and television programs, and dissemination and publication of the Gospel through recorded media, and to encourage other Christians to be involved in personal evangelism.

Article XI

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation.

Article VII

To operate without regard to race, age, sex or national origin

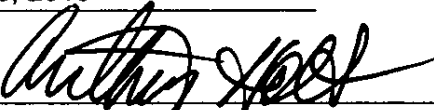
The date of each amendment(s) adoption: March 17, 2010
(date of adoption is required)

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 March 18, 2010

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)

Pastor Anthony Holt
(Typed or printed name of person signing)

D/P
(Title of person signing)