N11000000061

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

E.

Amend.

02-18-11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2011

MAISIE DYETT
ADVENTIST MISSION OF PALM BEACHES, INC.
5397 MEADOWS EDGE DR.
LAKE WORTH, FL 33463

SUBJECT: ADVENTIST MISSION OF PALM BEACHES, INC
Ref. Number: N11000000061

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 511A00003060

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVENTIST MISSION OF PALM BEACHES, INC
Name of Corporation

DOCUMENT NUMBER: N11000000061

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAISIE DYETT
Name of Contact Person

ADVENTIST MISSION OF PALM BEACHES, INC
Firm/Company

5397 MEADOWS EDGE DRIVE
Address

LAKE WORTH, FLORIDA 33463
City/State and Zip Code

dyettdamo@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAISIE DYETT at (561) 963-7764
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

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

CR2E045 (8/05)

Articles of Amendment
to
Articles of Incorporation
of

Adventist Mission of Palm Beaches Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000061
(Document Number of Corporation (if known)

FILED
11 FEB 17 PM 3:49
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:

Advent Mission of Palm Beaches, 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:
(Principal office address MUST BE A STREET ADDRESS)

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

5397 Meadows Edge Dr
Lake Worth
Florida 33463

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)

Title	Name	Address	Type of Action
S	Auber Joseph	3803 Walker Street Lake Worth Florida, 33463	☐ Add ☒ Remove
S	Maisie Dyett	5397 Meadows Edge Dr Lake Worth Florida, 33463	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

The date of each amendment(s) adoption: January 21, 2011
(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 February 12, 2011

Signature Keith Henderson Byfield
(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)

Keith Henderson Byfield
(Typed or printed name of person signing)

President
(Title of person signing)