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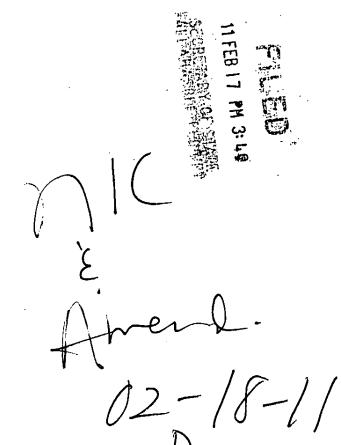
(Re	equestor's Name)			
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

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: N1100000061

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.

Letter Number: 511A00003060

Darlene Connell Regulatory Specialist II

www.sunbiz.org

## COVER LETTER

Amendment Section Division of Corporations

SUBJECT: ADVENTIST MISSION OF PALM BEACHES, INC Name of Corporation					
DOCUMENT NUMBER: N1100000061					
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					
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  Street Address: Amendment Section Division of Corporations Clifton Building					

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Adventist Mission of Palm Beaches Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
ursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation atoms to following amendment(s) to its Articles of Incorporation:
Advent Mission of Palm Beaches, Inc.  he new name must be distinguishable and contain the word "corporation" or "incorporated" or the observiation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Lake Worth  Florida 33463
. If amending the registered agent and/or registered office address in Florida, enter the name of the
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
(City), Florida, Florida
ew Registered Agent's Signature, if changing Registered Agent:  hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the  sition.
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being semoved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
\$	Auber Joseph Maisie Dyett	3803 Walker Str	eet □ Add ■ Remove
S	Maisie Dyett	5397 Meadous Fol Laka Worth Florida, 3346	Add Remove
		· · · · · · · · · · · · · · · · · · ·	
	ing or adding additional Articles, enter Iditional sheets, if necessary). (Be spec		
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption:	anuary 21, 2011			
	(date of adop)ion is required)			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHEC	EK ONE)			
The amendment(s) was/were adopted by the me was/were sufficient for approval.	embers and the number of votes cast for the amendment(s)			
There are no members or members entitled to valopted by the board of directors.	vote on the amendment(s). The amendment(s) was/were			
Dated February 12 Signature Keith 7	2011 Venderson Refield			
(By the chairman or vice have not been selected,	e chairman of the board, president or other officer-if directors by an incorporator – if in the hands of a receiver, trustee, or duciary by that fiduciary)			
Keith (Typed	Henderson Byfield or printed name of person signing)			
Presid	Jent Title of person signing)			