

N11000010789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

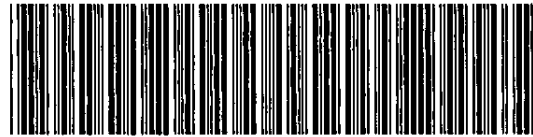
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/21/12--01009--031 **35.00

Amend
7-9-12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 JUL -6 AM 10:37

FILED

Magill Law Offices

Patrick M. Magill (1950-2010)

Robert T. Magill

*Post Office Box 922
Orlando, Florida 32802
(407) 614-4509
magillaw@hotmail.com*

July 3, 2012

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Emmaus Church, Inc.


Dear Secretary:

Thank you for your correspondence of May 23, 2012, concerning the filing of the Articles of Amendment to the Articles of Incorporation for the above church, a copy of which I enclose for your reference.

We have prepared the appropriate form for this not-for-profit corporation, and would appreciate your filing the Amendment at your earliest convenience.

Should you require anything further from my office, or if you have any questions or concerns, please feel free to contact me at any time. Otherwise, I thank you for your attention to this request.

Very truly yours,


Robert T. Magill

RTM
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMMAUS CHURCH, INC.

DOCUMENT NUMBER: N11000010789

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

Please return all correspondence concerning this matter to the following:

Robert Magill, Esquire

Name of Contact Person

Magill Law Offices

Firm/ Company

Post Office Box 922

Address

Orlando, Florida 32802

City/ State and Zip Code

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

For further information concerning this matter, please call:

Robert Magill

at (**407**) **614-4509**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2012

ROBERT MAGILL, ESQ.
MAGILL LAW OFFICES
POST OFFICE BOX 922
ORLANDO, FL 32802

SUBJECT: EMMAUS CHURCH INC.
Ref. Number: N11000010789

We have received your document for EMMAUS CHURCH INC. 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 312A00015114

RECEIVED
2012 JUL -6 AM 1:30
TO AGENCY OF REGISTRATION
EFFICIENCY OF REGISTRATION

Articles of Amendment
to
Articles of Incorporation
of

Emmaus Church, Inc.

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

N11000010789

(Document Number of Corporation (if known))

2012 JUL -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

N/A

_____ 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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
 Remove Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u>V</u> <u> </u>	<u> </u> <u>Denver Martin</u> <u> </u>	<u> </u> <u>1872 Burdock Drive</u> <u> </u> <u>Winter Garden, Florida 34787</u> <u> </u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u>T</u> <u> </u>	<u> </u> <u>Jeff Dykstra</u> <u> </u>	<u> </u> <u>415 Silverdale Avenue</u> <u> </u> <u>Winter Garden, Florida 34787</u> <u> </u>
3) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>

The date of each amendment(s) adoption: May 1, 2012

Effective date if applicable: May 1, 2012
(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 May 1, 2012

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)

David Netzorg
(Typed or printed name of person signing)

President
(Title of person signing)