

N11000011169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

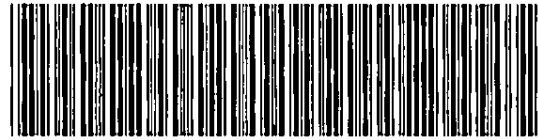
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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or

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Upon This Rock Outreach Ministry Inc

DOCUMENT NUMBER: N11000011169

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

Please return all correspondence concerning this matter to the following:

Vivian Loydd  
(Name of Contact Person)

Upon This Rock Outreach Ministry Inc  
(Firm/ Company)

615 N. Scenic Hwy  
(Address)

Lake Wales, Fl. 33853  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Vivian Loydd at 863-528-6017  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Upon this Rock Outreach Ministry, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE FL

N11000011169

(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**)

1001 S. Clinch Lake  
Justproof, Fl. 33843

**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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |              |                            |   |
|--|--------------|----------------------------|---|
| 1) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D</u>     | <u>James Loydd</u>         | <u>809 Cambridge Way</u><br><u>Lake Wales, Fl. 33853</u>  |
| <input type="checkbox"/> Remove  |              |                            |   |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>Pres.</u> | <u>James Loydd</u>         | <u>809 Cambridge Way</u><br><u>Lake Wales, Fl. 33853</u>  |
| <input type="checkbox"/> Remove  |              |                            |   |
| 3) <input checked="" type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>D</u>     | <u>Vivian Loydd</u>        | <u>809 Cambridge Way</u><br><u>Lake Wales, Fl. 33853</u>  |
| <input type="checkbox"/> Remove  |              |                            |   |
| 4) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>S/T</u>   | <u>Vivian Loydd</u>        | <u>809 Cambridge Way</u><br><u>Lake Wales, Fl. 33853</u>  |
| <input type="checkbox"/> Remove  |              |                            |   |
| 5) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>V.P.</u>  | <u>Rebekah Loydd</u>       | <u>245 E. Bullard</u><br><u>Lake Wales, Fl. 33853</u>     |
| <input type="checkbox"/> Remove  |              |                            |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add                       | <u>C.</u>    | <u>Tonya Lester Mathis</u> | <u>1615 N. Scenic Hwy</u><br><u>Lake Wales, Fl. 33853</u> |
| <input type="checkbox"/> Remove  |              |                            |   |

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

Amending Articles

This non-profit is organized exclusively for charitable, religious, educational and scientific purposes, including the making of distributions to organizations that qualify as exempt.



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 11/2/2020

Signature James Loydd  
(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)

James Loydd  
(Typed or printed name of person signing)

President  
(Title of person signing)