

N 96 00000 5738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

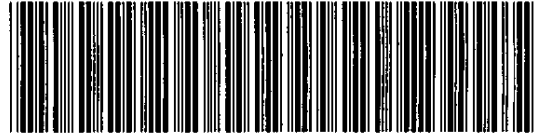
(Business Entity Name)

(Document Number)

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07/28/08--01053--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 18 PM 4:38

FILED

Amendment
08/19/08
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2008

MARIE JOHNSON
P. O. BOX 40968
ST. PETERSBURG, FL 33743

SUBJECT: A TOUCH OF GOD MINISTRIES, INC.
Ref. Number: N96000005738

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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: 408A00044826

*A Touch of God Ministries, Inc.
Post Office Box 40968
Saint Petersburg, Florida 33710*

August 14, 2008

Secretary of State
Division of Corporations
Amendment Section
Attn: Darlene Connell
Personal and Confidential
Clifton Building
2861 Executive Center Drive
Tallahassee, Florida 32301

Good Morning Ms. Connell:

Enclosed is the corrected amendment for A Touch of God Ministries, Inc. We have already paid \$43.75 for the amendment change and a certificate of status. We never received your correction letter. As per instructions from your department, we are re-sending the corrected amendment to change both the President-Director and the addresses of the Corporation. Enclosed also, is a copy of our check that we sent back in July for processing.

Could you please help us by expediting the processing of these changes? Thank you very much for your help in this matter. If you have any questions, please feel free to call me at (727) 565-7845.

Sincerely,

A TOUCH OF GOD MINISTRIES, INC.



Marie B. Johnson,
Corporate Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Touch of God Ministries Inc.

DOCUMENT NUMBER: N96000005738

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

Please return all correspondence concerning this matter to the following:

Marie Johnson

(Name of Contact Person)

A Touch of God Ministries Inc.

(Firm/ Company)

P. O. Box 40968

(Address)

Saint Petersburg, Florida 33710

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marie Johnson

(Name of Contact Person)

at (727) 565-7845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Already Paid

- \$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

Articles of Amendment
to
Articles of Incorporation
of

A Touch of God Ministries, Inc.

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

N96000005738

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amending Officers:

REMOVE: Harry G. Lyum of 7873 Causeway Blvd. North, Saint Petersburg, Fl. 33707

as President-Director

ADD: Joseph Mitsch, 6609 Carrington Sky Drive, Apollo Beach, Fl. 33572

as the NEW President-Director

Change Corporate Address to:

6287 Bahia Del Mar Circle South # 504, Saint Petersburg, Fl. 33715

Change Corporate Mailing Address to:

Post Office Box 40968, Saint Petersburg, Fl. 33710

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
FLORIDA
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The date of adoption of the amendment(s) was: August 10, 2008

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Marie B. Johnson
(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.)

Marie B. Johnson
(Typed or printed name of person signing)

Corporate Secretary-Director
(Title of person signing)

FILING FEE: \$35