

N 97000002357

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TALLAHASSEE, FLORIDA

TA 9-20-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

PHYLLIS D. PITTS
THE ELEGANT WOMAN INTERNATIONAL MINISTR
C/O 2945 LAKESIDE VILLA RD
ORANGE PARK, FL 32073

SUBJECT: THE ELEGANT WOMAN INTERNATIONAL MINISTRY INC.
Ref. Number: N97000002357

We have received your document for THE ELEGANT WOMAN INTERNATIONAL MINISTRY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show titles for each officer/director such as P, S, V, T or D.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00021176

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Elegant Woman International Ministry, Inc

DOCUMENT NUMBER: N97000002357

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

Please return all correspondence concerning this matter to the following:

Phyllis D. Pitts, Pres.
(Name of Contact Person)

The Elegant Woman International Ministry, Inc
(Firm/ Company)

c/o 2945 Lakeside Villa Rd
(Address)

Orange Park, Florida 32073
(City/ State and Zip Code)

live life whole @ yahoo. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sadie Slade Norman, Director at (904) 466-0722
(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

Articles of Amendment
to
Articles of Incorporation
of

The Elegant Woman International Ministries, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 97000002357

(Document Number of Corporation (if known))

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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:

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/o 2945 Lakeside Villa Rd.
Orange Park, FL 32073

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

2945 Lakeside Villa Rd.
Orange Park, FL 32073

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:

c/o 2945 Lakeside Villa Rd.
(Florida street address)

Orange Park, Florida 32073
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>Latimer, Donald</u>	<u>223 Renne Dr N</u> <u>Jacksonville, FL</u> <u>32218 US</u>	☐ Add ☒ Remove

<u>T</u>	<u>Cleaves, Cathy</u>	<u>11333 Young Rd.</u> <u>Jacksonville, FL</u> <u>32218 US</u>	☐ Add ☒ Remove
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<u>D</u>	<u>Cleaves, Charles</u>	<u>11333 Young Rd.</u> <u>Jacksonville, FL</u> <u>32218 US</u>	☐ Add ☒ Remove
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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Phyllis D. Pitts</u> (10/15/11)	<u>1061 De Paul Drive</u> <u>Jacksonville, FL 32218 US</u>	☒ Add
	MAILING: c/o	<u>2945 Lakeside Villa Rd</u> <u>Orange Park, FL 32073 US</u>	☐ Remove
<u>VP</u>	<u>Sudie L. Norman</u>	<u>2945 Lakeside Villa Rd.</u> <u>Orange Park, FL</u> <u>32073 US</u>	☒ Add ☐ Remove
Chairman of the BOARD	<u>Jonathan Graham</u>	<u>1855-11 Cassat Avenue</u> <u>Jacksonville, FL</u> <u>32210 US</u>	☒ Add ☐ Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Debra Jenkins</u>	<u>5350 Arlington Expy</u> <u>Apt 2212</u> <u>Jacksonville, FL 32211 US</u>	☒ Add ☐ Remove
<u>D</u>	<u>Patricia Graham</u>	<u>1855-11 Cassat Ave.</u> <u>Jacksonville, FL</u> <u>32210 US</u>	☒ Add ☐ Remove
<u>D</u>	<u>Jeanine Hipps</u>	<u>21213 Harbor Vista Circle</u> <u>Saint Augustine, FL</u> <u>32080 US</u>	☒ Add ☐ Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Lawrence Norman</u>	<u>2945 Lakeside Villa Rd.</u> <u>Orange Park, FL</u> <u>32073</u>	☒ Add ☐ Remove

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Continued from 2 of 3 A

Continued from 2 of 3 A

The date of each amendment(s) adoption: September 9, 2011

(date of adoption is required)

Effective date if applicable: September 16, 2011

(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 September 9, 2011

✓
Signature

Phyllis D. Pitts

(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)

Phyllis D. Pitts

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)