

N99000007543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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SEP 18 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

BIG LIFE MINISTRIES INC.

NAME OF CORPORATION:

N99000007543

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

JOHN HEEREMA

(Name of Contact Person)

BIG LIFE MINISTRIES INC

(Firm/ Company)

2675 S. HORSESHOE DR. #404

(Address)

NAPLES, FL 34104

(City/ State and Zip Code)

JOHNH@BIGLIFEONLINE.ORG

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

For further information concerning this matter, please call:

JEFF GIBSON

(Name of Contact Person)

at **(855) 244-5433**

(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
BIG LIFE MINISTRIES INC.

N99000007549
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

2675 S. HORSESHOE DR
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.
#404

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NAPLES, FL 34104

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:

2675 S. HORSESHOE DR #404

(Florida street address)

New Registered Office Address:

NAPLES

(City)

Florida 34104

(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

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12 SEP 14 PM 12:10
STATE OF FLORIDA
TALLAHASSEE, FL 32310

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	<u>SV</u>	Sally Smith

Address

1) ☐ Change	D	FORREST HEAD	2360 23RD ST. SW
☒ Add			NAPLES, FL
☐ Remove			34117

X	D	PATRICK STUART	1217 MCALLISTAR DR
2) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			LOCUST GROVE, GA
<u> </u> Remove			30248

3) X <u>Change</u>	D <u>MARK HELWEG</u>	<u>3700 Ripp Ford Dr</u>
<u>Add</u>		<u>AUSTIN, TX</u>
<u>Remove</u>		<u>78732</u>

4) ☐ Change D JAMES TINDALL 9069 TERRANOVA DR
☒ Add NAPLES, FL
☐ Remove 34109

5) Change **D** **JON EVANS** 3266 CHARLES MACDONALD DR.
X Add **SARASOTA, FL**
 Remove **34240**

6) Change _____

Add _____

Remove _____

[illegible]

8/29/2012

The date of each amendment(s) adoption: _____

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(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.

8/29/2012

Dated _____

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)

JEFFREY GIBSON

(Typed or printed name of person signing)

OFFICER - DIRECTOR OF DEVELOPMENT BIG LIFE MINISTRIES INC.

(Title of person signing)