

N140000008109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100280123581

Amend

12/21/15--01025--015 **52.50

FILED
15 DEC 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHOLENESS TO FREEDOM MINISTRIES, INC.

DOCUMENT NUMBER: N14000008109

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

Please return all correspondence concerning this matter to the following:

JAMES L. BEGLEY, JR.
(Name of Contact Person)

WHOLENESS TO FREEDOM MINISTRIES, INC.
(Firm/ Company)

1600 SARNO ROAD, SUITE 12
(Address)

MELBOURNE, FLORIDA 32935-4993
(City/ State and Zip Code)

jbegley@wholeness-to-freedom.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES L. BEGLEY, JR. at (321) 576-6840
(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

WHOLENESS TO FREEDOM MINISTRIES, INC.

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

N14000008109

(Document Number of Corporation (if known))

FILED

15 DEC 21 AM 11:56

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:

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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.

N/A

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:

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

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>VD</u>	<u>SUSAN E. BEGLEY</u>	<u>111 DEL MAR,</u> <u>INDIALANTIC, FL 32903</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>SAMUEL W. TOWNSEND, JR.</u>	<u>2519 RIVERVIEW DRIVE,</u> <u>MELBOURNE, FL 32901</u>
3) ☐ Change ☒ Add ☐ Remove		<u>ROBERT LLEWELLYN</u>	<u>841 FIRESTONE STREET NE,</u> <u>PALM BAY, FLORIDA 32907</u>
4) ☐ Change ☒ Add ☐ Remove		<u>TRAVIS GIBB</u>	<u>954 DARWIN LANE,</u> <u>PALM BAY, FLORIDA 32905</u>
5) ☐ Change ☐ Add ☒ Remove (completely)	<u>D</u>	<u>TAMMY CZARNECKI</u>	<u>321 DEAUVILLE AVE. SE,</u> <u>PALM BAY, FLORIDA 32909</u>
6) ☐ Change ☐ Add ☐ Remove			

(attach additional sheets, if necessary). (Be specific)

PURPOSES AND POWERS

WFMI is a non-denominational, charitable, Christian non-profit corporation and shall be operated exclusively for counseling, educational, training, and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of future Federal tax code.

To maximize our impact on current efforts, we may seek to collaborate with and/or refer to other non-profit organizations, which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

The date of each amendment(s) adoption: NOVEMBER 13, 2015, if other than the date this document was signed.

Effective date if applicable: NOW
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/14/2015

Signature James L. Begley, Jr.
(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 L. BEGLEY, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)