

721050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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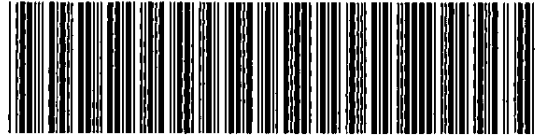
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 4-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Chance Ministries Of
Citrus County, Inc.

DOCUMENT NUMBER: 721050

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

Please return all correspondence concerning this matter to the following:

William J. Grant
(Name of Contact Person)

Grant & Samargya, LLC
(Firm/ Company)

123 N. Apopka Avenue
(Address)

Inverness, FL 34450
(City/ State and Zip Code)

For further information concerning this matter, please call:

William J. Grant at (352) 726-5111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Second Chance Ministries of Citrus County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

721050

(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):

Ozello Community Baptist Church, Inc.

(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)**

See attached Exhibit "A"

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TALLAHASSEE, FLORIDA

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EXHIBIT "A"

Officers and Directors

OFFICERS AND DIRECTORS:

Title: P ☐ Delete
Name: Watson, Eugene
Address: 2832 Briarwood Terrace
City-St-Zip: Homosassa, FL 34448

Title: V ☐ Delete
Name: Myers, Robert
Address: 20 S. Hibiscus Avenue
City-St-Zip: Crystal River, FL 34429

Title: D ☐ Delete
Name: Jackson, Tony
Address: 14153 W. Ozello Trail
City-St-Zip: Crystal River, FL 34429

Title: C ☐ Delete
Name: Koney II, John
Address: 435 S. Hibiscus Avenue
City-St-Zip: Crystal River, FL 34429

ADDITION/CHANGES TO OFFICERS AND DIRECTORS

Title: PD ☒ Change ☐ Addition
Name: Bates, Wilbur
Address: 2030 S. Hunt Pt.
City-St-Zip: Crystal River, FL 34429

Title: VD ☒ Change ☐ Addition
Name: Meadows, Ronald
Address: 511 Sunset Road
City-St-Zip: Inverness, FL 34453

Title: S ☒ Change ☐ Addition
Name: Myers, Robert
Address: 20 S. Hibiscus Avenue
City-St-Zip: Crystal River, FL 34429

Title: T ☒ Change ☐ Addition
Name: Clark, Byron
Address: 2120 S. Waterman Drive
City-St-Zip: Crystal River, FL 34429

Title: D ☐ Change ☒ Addition
Name: Watson, Eugene
Address: 2832 Briarwood Terrace
City-St-Zip: Homosassa, FL 34448

Title: D ☐ Change ☒ Addition
Name: Cave, Charles
Address: 14450 W. Ozello Trail
City-St-Zip: Crystal River, FL 34429

The date of adoption of the amendment(s) was: 3-21-2008

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 Wilbur H. Bates
(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.)

Wilbur H. BATES
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35