

722445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

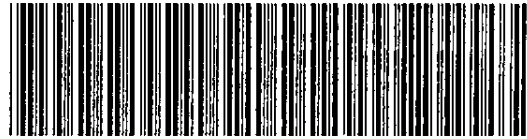
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amer & N.C.
C.COULLETTE

MAY 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Over The Road Evangelism, Inc.

DOCUMENT NUMBER: 722445

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

Please return all correspondence concerning this matter to the following:

Timothy C. Schuler
(Name of Contact Person)

Law Office of Timothy C. Schuler
(Firm/ Company)

9075 Seminole Blvd.
(Address)

Seminole, FL 33772
(City/ State and Zip Code)

lori@timschulerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Hayes at (727) 398-0011
(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:

- | | | | |
|---|---|--|--|
| <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

Over The Road Evangelism, Inc.

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

722445

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 4: 11

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:

Heart for Haiti Foundation, Inc.

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**)*

2424 Sunset Point Road

Clearwater, FL

33764

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

2424 Sunset Point Road

Clearwater, FL

33764

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:

Timothy C. Schuler

New Registered Office Address:

9075 Seminole Blvd.

(Florida street address)

Seminole

(City)

Florida 33772

(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>PD</u>	<u>Daniel T. Robinson</u>	<u>2069 San Marino Way N.</u> <u>Clearwater, FL 33763</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Shirley Robinson</u>	<u>922 Center Road</u> <u>Conneaut, OH 44030</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Willis G. Dismore</u>	<u>2593 Countryside Blvd., #205</u> <u>Clearwater, FL 33761</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

The date of each amendment(s) adoption: April 26, 2011
(date of adoption is required)

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.

Dated 4-26-11

Signature Guy Buckmaster
(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)

Guy Buckmaster
(Typed or printed name of person signing)

President
(Title of person signing)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Paul Ely	292 Deer Lodge Hwy Clarkrange, TN 38553	Remove
ST	Dorothy Ely	2593 Countryside Blvd. Clearwater, FL 33761	Remove
P	Guy Buckmaster	465 Lakeview Dr. Palm Harbor, FL 34683	Add
VP	Norma Fontaine-Philbert	10712 Bamboo Rod Circle Riverview, FL 33569	Add
ST	Vince Wozniak	100 Hampton Road Unit 260 Clearwater, FL 33759	Add
D	Dr. Don Ralston	1460 Cairn Court Palm Harbor, FL 34683	Add
D	Dr. T. H. Monnier	1845 McCulley Road Clearwater, FL 33765	Add
D	Leonel Charles	2812 - 47 th Avenue South St. Petersburg, FL 33712	Add