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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Coastal	Oasis Ministries, Inc.	
DOCUMENT NUMBER: 754/16		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this	matter to the following:	
Julia Rohrs		
(Name of Contact Person)		
Coastal Dasis Ministries, Inc.		
(Firm/ Company)		
13301 Walsingham Rd (Address)		
(Address)		
Largo, Fl. 33774 (City/ State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, p	blease call:	
Julia Rohrs	at (727 ) 446-2620	
(Name of Contact Person)	at ( <u>727</u> ) <u> </u>	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43:75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassaa FI 22214	2661 Executive Center Circle	

Tallahassee, FL 32301



November 16, 2006

JULIA ROHRS 13301 WALSINGHAM RD LARGO, FL 33774

SUBJECT: COASTAL OASIS MINISTRIES, INC

Ref. Number: 754176

We have received your document for COASTAL OASIS MINISTRIES, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to change the officers/directors you must file Articles of Amendment not a change of Registered Agent registered office. I am sending you the Articles of Amendment to do the changes. Also you can do the changes on the one amendment form.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 306A00067182

## Articles of Amendment to Articles of Incorporation

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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):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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) Title PD delete Dale T. Denham and replace with Randal Morris 1089 Nolan Dr largo, FC. 33770 2) Title VD delete Beverly Bone and replace with Tim Hamm 7 14th St. N.W. delete William Puls and replace with Title SD1723 Hagler Dr Oleanwater, FL. 33755

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was:
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 can 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  (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.)
Randal Morris
(Typed or printed name of person signing)
President of Corporation Senior Pastor
(Title of person signing)

FILING FEE: \$35