1000003931

| (Requestor's Name) | |
|---|-----------------|
| (Address) | 100214338 |
| (Address) (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | 11/28/110104400 |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |

Office Use Only



091

**35.00





COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|-------------------------|---|--|
| SUBJ | ECT: PATHFINDER | S PLACE MINISTRIES, INC. |
| | | e of Corporation |
| DOC | UMENT NUMBER: | F10000003931 |
| The e | nclosed Amendment and fee are sub | mitted for filing. |
| Please | e return all correspondence concerni | ng this matter to the following: |
| | Sally Saxon Name of Contact Person | |
| | Pathfinders Place, Inc. Firm/Company | |
| | 174 WaterColor Way STE 10 Address | 3 #345 |
| | Santa Rosa Beach, FL 32 City/State and Zip Code | 459 |
| E | sally@sallysaxon,c E-mail address: (to be used for future an | com nual report notification) |
| For fu | urther information concerning this ma | atter, please call: |
| | Sally Saxon Name of Contact Person | at (<u>678</u>) <u>654-0001</u> Area Code & Daytime Telephone Number |
| Enclo | sed is a check for the following amo | unt: |
| ✓ | \$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta | |
| Amen Divis P.O. I | ng Address: Indment Section It ion of Corporations Box 6327 Inassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I

| | | (1-3 MUST BE | COMIT LETED) | | | | |
|-----------------|--|---|---|---|---|----------------|-----------------|
| | | F10000 | | | 整名 = | <u>.</u> * | -45 |
| | (| Document Number of | Corporation (If know | n) | | . NOV 28 | SANGE OF STREET |
| 1 | | finders Place | | | 美型 | 2 | |
| | (Name of corpora | ition as it appears on t | the records of the De | partment of State) | | 7 2. | |
| 2. | Illinois | | | 9/1/2010 rized to conduct affairs | | 圣 | ۲,,, |
| | (Incorporated under laws of) | | (Date author | ized to conduct affair | s in Florida), | ري ال | |
| | | SECT | ION II | | 是六 | e s⊓ | |
| | (4-8 co | MPLETE ONLY TH | | HANGES) | · | | |
| 4. I | If the amendment changes the nam | e of the corporati | on when was the | e change effected | under the la | aws of | fits |
| | urisdiction of incorporation? | - | • | , change critetica | arraer trie it | ***** | 1 100 |
| J | jurisdiction of incorporation? | 11/10/2 | 011 | | | | |
| 5. | F | PATHFINDERS | PLACE, INC. | | | | |
| ii c | Name of corporation after the amendment, f not contained in new name of the corporatorporation) | adding suffix "corportion. "Company," or ' | ation," or "incorporat 'Co.," may not be use | ed," or appropriate ab ed as a corporate suffi | breviation, x by a nonprof | it | |
| 6.] | If the amendment changes the period effected. | d of duration, indic | ate new period of | duration and the d | ate the chan | ge wa | S |
| | (New duration) | · | | (Date) | | | |
| | (New duration) | | | (Date) | | | |
| 7. w | If the amendment changes the juris vas effected. | diction of incorpo | ration, indicate n | ew jurisdiction and | d the date th | ie cha | nge |
| | (New jurisdiction) | | | (Date) | | | |
| 8.] | If the purpose which the corporation | intends to pursue | in Florida has cha | nged, indicate new | v purpose. | | |
| | (The corporation is authorize | zed to pursue such pu | pose in the jurisdict | ion of its incorporatic | on) | <u> </u> | |
| Att 90 ha | tached is a certificate or document days prior to delivery of the applications of custody of corporate records in | of similar import, cation to the Depa n the jurisdiction | evidencing the a rtment of State, b under the laws of | mendment, auther by the Secretary of which it is incorp | nticated not f State or other states or other states. | more ner of | than ficial |
| | Sally Sayon | | | | | | |
| | (Signature of the charman or vice cl president, or other officer - if in the or other court-appointed fiduciary, b | hands ofa receiver, tru | ustee, | | | | |
| | Sally Sax | , on | | Director/Sec'y- | Treas. | | |
| | (Typed or printed name of t | | | (Title of person si | | — | |

File Number

6126-248-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PATHFINDERS PLACE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 27, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1132602920

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND

day of NOVEMBER

A.D.

2011

Desse White

SECRETARY OF STATE

FORM **NFP 110.30** (rev. Dec. 2003) **ARTICLES OF AMENDMENT** General Not For Profit Corporation Act

| De 50 Sp 21 ww Re ch | sse White, Secretary of State partment of Business Services 1 S. Second St., Rm. 350 ringfield, IL 62756 7-782-1832 rw.cyberdriveillinois.com JESSE WHITE emit payment in the form of a eck or money order payable Secretary of State. File # 6/86 2022 Filing Fee: \$25 Approved: |
|--|---|
| | File # W S S Filing Fee: \$25 Approved: Submit in duplicate Type or Print clearly in black ink Do not write above this line |
| 1. | Corporate Name (See Note 1 on back.): PATHFINDERS PLACE MINISTRIES |
| 2. | Manner of Adoption of Amendment: The following amendment to the Articles of Incorporation was adopted on Sept. 22, 2011 in the manner indicated below (check one only): |
| | ☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.) |
| | ☑ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note on back.) |
| | ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less that the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.) |
| | ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.) |
| 3. | Text of Amendment: (a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is: PATHFINDERS PLACE, INC. |

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

New Name

| 4. | The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct. | | | |
|----|---|---------------|---|--|
| | All signa | itures m | ust be in BLACK INK. | |
| | Dated November 2 | 2011 | Pathfinders Place Ministries | |
| | Month & Day Any Authorized Officer's Signature | Year | Exact Name of Corporation | |
| | Sally Saxon, Secretary/Treasurer Name and Title (type or print) | | | |
| 5. | If there are no duly authorized officers, the pename and title. | rsons des | signated under Section 101.10(b)(2) must sign below and print | |
| | The undersigned affirms, under penalties of pe | erjury, tha | at the facts stated herein are true. | |
| | Dated Month & Day | , <u>Year</u> | | |
| | Signature | | Name and Title (print) | |
| _ | Signature | <u> </u> | Name and Title (print) | |
| - | Signature | | Name and Title (print) | |
| _ | Signature | · | Name and Title (print) | |
| | | N | OTES | |
| 1. | State the true and exact corporate name as it ment herein is reported. | appears | on the records of the Secretary of State BEFORE any amend- | |
| 2. | Directors may adopt amendments without mer bers entitled to vote pursuant to §110.15. | nber app | roval only when the corporation has no members, or no mem- | |
| 3. | Director approval may be: a. by vote at a director's meeting (either annub. by consent, in writing, without a meeting. | al or spe | cial), or | |
| 4. | All amendments not adopted under Sec. 110.1 a. the board of directors adopt a resolution set b. the members approve the amendment. | | | |
| | Member approval may be: a. by vote at a members meeting (either annuments) | ıal or spe | ecial), or | |

outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the

b. by consent, in writing, without a meeting.

majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)