

N000000007172

December 27, 2000

To Whom It May Concern:

I am submitting this amendment for the River In The River City Inc. It contains information on change of registered agent and also resignation of officers. If you have any questions. Please feel free to contact me at (904) 361-2460 and return address is 2476 quail ave. jax. FL 32218.

Sincerely


Elizabeth m Hendry

000003516070--4
-12/28/00--01074--001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 9:28

Elizabeth Hendry authorized
to add title of president

Amend
LFT 1-9-2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The River In The River City Inc.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 9:28

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Change Registered Agent from Paulor Eddie Crutchfield to Dony J Breaux and change Registered address from 2476 Quail Ave Jax, FL 32218 to 1597 Sutton Place Yulee, FL 32097

Remove officers Jerry and Elizabeth Hurdry Angel and Eddie Crutchfield

SECOND: The date of adoption of the amendment(s) was: 12/15/00

THIRD: Adoption of Amendment (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.

X Dony J Breaux

Signature of Chairman, Vice Chairman, President or other officer

Dony J Breaux

Typed or printed name

Registered Agent / Pres. 12/15/00

Title

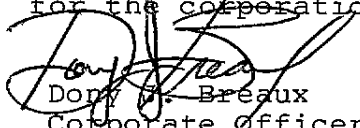
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 9:28

Acceptance Of New Registered Agent

I, Dony J. Breaux accept the resignation of
Pastor Eddie Crutchfield as the registered agent
for The River In The River City Inc. , I accept the appointment
as the new registered agent.

The new address will be 1597 Sutton Place Yulee , Fl. 32097
for the corporation.


Dony J. Breaux
Corporate Officer