

Florida Department of State
Division of Corporations
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((H10000083056 3)))



H100000830563ABCX

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
Account Number : I20010000127
Phone : (352)787-2308
Fax Number : (352)787-4341

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: madkins@907webster.com

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2010 APR 12 AM 8:00
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARVER HEIGHTS MINISTRIES, INC.**

Certificate of Status	0
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10 APR 12 AM 9:25
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TALLAHASSEE, FLORIDA

APPROVED
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Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

Carver Heights Ministries, Inc.

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

N01000007618

(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:

A. If amending name, enter the new name of the corporation:

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)

1014 Georgia Ave.

Leesburg, FL 34748

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1014 Georgia Ave.

Leesburg, FL 34748

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

002/004

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

PD - Hay, Charles H Rev.	Change to: PD - Hay, Charles H Rev.
1111 W. Line Street	1014 Georgia Ave.
Leesburg, FL 34748	Leesburg, FL 34748
TD - Schielke, Harry R	TD - Schielke, H. Robert
1111 W. Line Street	1014 Georgia Ave.
Leesburg, FL 34748	Leesburg, FL 34748
SD - Goding, Leone Mrs.	SD - Goding, Leone Mrs.
1111 W. Line Street	1014 Georgia Ave.
Leesburg, FL 34748	Leesburg, FL 34748
VP - Patterson, Donald R	VP - Patterson, Donald R
1111 W. Line Street	1014 Georgia Ave.
Leesburg, FL 34748	Leesburg, FL 34748

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04/12/2010 MON 16:15 FAX 212 967 0453 Information Builders

0003/003

The date of each amendment(s) adoption: 4/12/10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

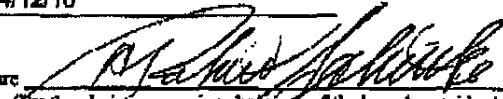
(CHECK ONE)

☒ 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 4/12/10

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)

H. Robert Schielke

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)