

No20000008162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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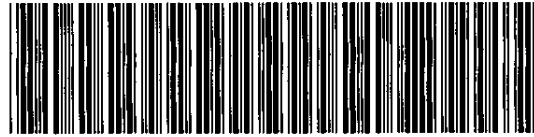
(Business Entity Name)

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Amend

03/08/10--01008--004 **35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR -8 AM 9:45

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -8 PM 1:05

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DR
3/8/10

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **PRAISE MINISTRIES** **N02000008162**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRAISE MINISTRIES, INC.**

FILED
2010 MAR -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Director(s) of the Corporation are listed as follows:

Clayton B. Langley
Judy L. Langley
Glenice Leavitt
Glendon K. Faloon
Jonathan Garlock

SECOND: The Director(s) of the Corporation shall be changed to:

Eric Lewis
Clayton B. Langley
Judy L. Langley
Glenice Leavitt
Jonathan Garlock

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 16 February 2010 by the Members.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 February 2010..


Clayton B. Langley, Chairman of the Board of
Directors



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