

N020000009891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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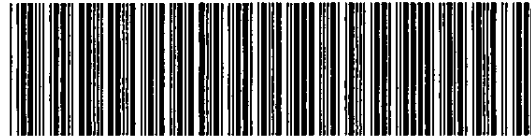
(Business Entity Name)

(Document Number)

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Amend

03/26/12--01035--015 **35.00

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2012 MAR 26 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
3/28/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Meet The Need Ministries, Inc.**

DOCUMENT NUMBER: **N02000009891**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James H. Morgan, III

(Name of Contact Person)

Meet The Need Ministries, Inc.

(Firm/ Company)

7853 Gunn Highway #254

(Address)

Tampa, FL 33626

(City/ State and Zip Code)

jmorgan@meettheneed.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Morgan

(Name of Contact Person)

at **(813) 230-0189**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Meet The Need Ministries, Inc.

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

N02000009891

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

Article 4, Section 4.3

Number of Directors. The Board of Directors shall be comprised of not fewer than three (3) nor more than ten (10) Directors.

Amended to:

Number of Directors. The Board of Directors shall be comprised of not fewer than three (3) nor more than twenty (20) Directors.

Article 4, Section 4.5

Term. The term of each Director shall be one (1) year. A director may be reelected for one (1) or more terms.

Amended to:

Term. The term of each Director shall be two (2) years. A director may be reelected for three (3) or more terms.

Additional consecutive terms may be approved under special circumstances and with majority election. After a one (1) year hiatus, a previous Director may serve again.

Article 9, Section 9.1

Existence. There shall be an Advisory Board of this Corporation. The purpose of the Advisory Board is to advise the Board of Directors of the Corporation regarding the carrying out of the Corporation's exempt purpose, including, but not limited to,

community outreach, educational programs and fundraising efforts. The Board of Directors must take into consideration all matters presented to it by the Advisory Board, but the Advisory Board shall have no authority

over the Board of Directors or the Corporation. The members of the Advisory Board are welcome to attend and participate in regular Board Meetings but shall have no voting rights.

Amended to:

Existence. There shall be an Advisory Board of this Corporation. The purpose of the Advisory Board is to advise the Board of Directors of the Corporation regarding the carrying out of the Corporation's exempt purpose, including, but not limited to,

community outreach, educational programs and fundraising efforts. The Board of Directors must take into consideration all matters presented to it by the Advisory Board,

but the Advisory Board shall have no authority over the Board of Directors or the Corporation.

Article 9, Section 9.2

Members of the Advisory Board. The Advisory Board shall consist of no fewer than three (3) and no more than nine (9) individuals. The initial members of the Advisory Board shall be selected by the Board of Directors. Thereafter,

the Advisory Board shall elect its own members. The Advisory Board shall be comprised of individuals, at least eighteen years of age, who are able to offer guidance to the Board of Directors due to their experience or abilities.

Amended to:

Members of the Advisory Board. The Advisory Board shall consist of no fewer than three (3) and no more than one hundred (100) individuals. Members of the Advisory Board shall be selected by the Board of Directors

The Advisory Board shall be comprised of individuals, at least eighteen years of age, who are able to offer guidance to the Board of Directors due to their experience or abilities.

The date of each amendment(s) adoption: February 14, 2012

Effective date if applicable: February 14, 2012

(no more than 90 days after amendment file date)

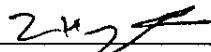
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

03-23-12

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)

James H. Morgan, III

(Typed or printed name of person signing)

President

(Title of person signing)