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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Miracle Vision Tabernacle Outreach Center, Inc.

DOCUMENT NUMBER: N04000006585

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

	Carl Carnegie	
Miracle Visio	on Tabernacle Outreach C	enter, Inc.
1	8680 NE 75 <sup>th</sup> Street	
	Williston, Fl. 32696	
cmiracle@embarqmail.co  E-mail address: (to be use		notification)
For further information concerning this matter, please	e call:	
Carl Carnegie	at ( <u>352</u>	) 317-0066
(Name of Contact Person)	(Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Dep	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	∠ ∠ 43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section		t Address dment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

N0400006585

#### Articles of Amendment to Articles of Incorporation of

Miracle Vision Tabernacle Outreach Center, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N04000006585 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Reg ist er ed Ag ent's Sig na t ure, if changing Reg ist er ed Ag ent: 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

### N0400006585

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Remove			
2) Change Add			
Remove 3) Change			
Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove 6) Change			
Add Remove		Page 2 of 4	

# E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Miracle Vision Tabernacle Outreach Center, Inc. is amending articles of Incorporations and will be a parent corporation of Vision Christian Academy (DBA). Vision Christian Academy will operate under the same articles of incorporations and bylaws as stated by Miracle Vision Tabernacle Outreach Center, Inc.

No 4000006585

he date of each amendment	t(s) adoption: November 14, 2013
if other than the date this doc	ument was signed.
Affective date <u>if applicable</u> :	November 14, 2013
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members or adopted by the board of c	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated Novem	nber 14, 2013
Signature	and carpool
	chairman or vice chairman of the board, president or other officer-if directors
	not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Carl Carneg	gie
	(Typed or printed name of person signing)
Preside	ent
<del>"</del>	(Title of person signing)