

NO4UW007465

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2011 APR 28 AM 8:30
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camp on the Rock, Inc.

DOCUMENT NUMBER: N04000007465

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

Please return all correspondence concerning this matter to the following:

Barbara Shoner

(Name of Contact Person)

Camp on the Rock, Inc.

(Firm/ Company)

96 Edward Drive

(Address)

Palm Coast, FL 32164

(City/ State and Zip Code)

faithwalk365@gmail.com

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

For further information concerning this matter, please call:

Barbara Shoner

(Name of Contact Person)

at (386) 569-9999

(Area Code & Daytime Telephone Number)

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

Camp on the Rock, Inc.

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

N04000007465

(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:

ROCK Missions Int'l, Inc.

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)

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:

New Registered Office Address:

(Florida street 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

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TALLAHASSEE, FLORIDA

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)

Article III - Purpose

9. To operate an outreach program called Backpacks and Blessings, a ministry giving backpacks, toiletries and other supplies to the homeless, along with backpacks and school supplies to underprivileged children.
10. To operate an outreach program called NICE, which is a clothing exchange program to benefit foster care and underprivileged children.
11. To operate ROCK Missions Int'l, a program to support and lead various mission groups.
12. To operate a Joyful Noise Hometown Missions, an outreach program to nursing homes, prisons, hospitals and other areas of ministry.
13. To operate Cast No Stones Second Chance Home, a second chance home for unwed teens (or adult women) and their babies.
14. To operate ROCK Fashions, an outreach program that supplies clothing and other personal items to foster care, homeless and underprivileged children. ROCK Fashions is also partnering with Kidds aRe First to operate a free clothing store called KRFashions.
15. To work with various orphanages around the world.

The date of each amendment(s) adoption: April 22, 2011

Effective date if applicable: April 22, 2011 *(date of adoption is required)*

(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 April 22, 2011

Signature Barbara Shoner

(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)

Barbara Shoner

(Typed or printed name of person signing)

President

(Title of person signing)