

1404000010245

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

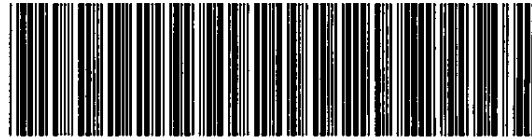
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06 DEC 13 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

SL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Reverend Otis J. Locke II, INC.

DOCUMENT NUMBER: NO 4000010245

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

Please return all correspondence concerning this matter to the following:

Pamela Locke  
(Name of Contact Person)

Reverend Otis J. Locke II, Inc.  
(Firm/ Company)

12126 Cap Ferrat St.  
(Address)

Jacksonville, Florida 32224  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Locke at ( 904 ) 568-6339  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

Already Paid / See letter

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2006

REV. OTIS LOCKE  
C/O PAMELA LOCKE  
12126 CAP FERRAT STREET  
JACKSONVILLE, FL 32224

SUBJECT: REVEREND OTIS J. LOCKE II, INC.  
Ref. Number: N04000010245

We have received your document for REVEREND OTIS J. LOCKE II, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 706A00069558

*Capital Circle Turn R  
Turn L on Past Sams  
2 lights Apalachicola Parkway Turn R  
Hendricks Turn L on Rogers Office Complex*

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
06 DEC 13 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Reverend Otis J. Locke II, Inc.

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

NO 4000010245

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Article to be added

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Reverend Otis J. Locke II, Inc.  
12126 Cap Ferrat St.  
Jacksonville, FL 32224  
EIN# 56-2524955

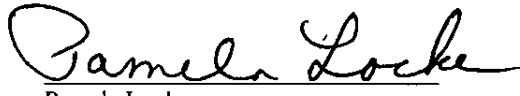
Special Business meeting held on November 21, 2006. Revise Articles of Incorporation for above corporation. 100% of vote to amend.

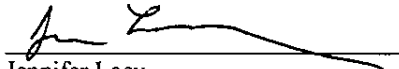
**ARTICLE VII 501 ( c ) ( 3 )**

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

  
Rev. Otis J. Locke II

  
Pamela Locke

  
Jennifer Lacy

Otis Locke  
12126 Cap Ferrat St.  
Jax, FL 32224

Pamela Locke  
12126 Cap Ferrat St.  
Jax, FL 32224

Jennifer Lacy  
Peach Dr.  
Jax, FL 32246

The date of each amendment(s) adoption: November 21, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_. "  
(voting group)

- ☒ The amendment(s) ~~was~~ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Pamela J. Locke  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pamela J. Locke  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**