N05000001715

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10 2/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHINING ROCK COUNSELING CENTER, INC.

DOCUMENT NUMBER: N05000001715

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

Please return all correspondence concerning this matter to the following:

PAUL SORENSEN
(Name of Contact Person)

THE MISSION COLLECTIVE, INC.
(Firm/ Company)

1449 WANDO VIEW ST
(Address)

DANIEL ISLAND, SC 29492
(City/ State and Zip Code)

paulwsorensen
~~paulsorensen~~@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL SORENSEN at (203) 921-7833
(Name of Contact Person) (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

SHINING ROCK COUNSELING CENTER, INC.

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

N05000001715

(Document Number of Corporation (if known)

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DIVISION OF CORPORATIONS

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:**

THE MISSION COLLECTIVE, 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)

1449 WANDO VIEW ST
DANIEL ISLAND, SC 29492

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

1449 WANDO VIEW ST
DANIEL ISLAND, SC 29492

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: STEPHEN D. SORENSEN

New Registered Office Address: 1145 N LAKESHORE BLVD
(Florida street address)

LAKE WALES, Florida 33853-3912
(City) *(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.

Stephen D. Sorensen
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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	D	REBECCA GEORGE	376 ROUND HILL RD GREENWICH, CT 06831
2) ___ Change X Add ___ Remove	D	BRIAN HARDIN	PO BOX 1996 SPRING HILL, TN 37174
3) ___ Change X Add ___ Remove	D	RICHARD LYONS JR	6712 BRYANT AVE HOLLAND, MI 49423
4) ___ Change X Add ___ Remove	D	JASON STUCK	800 51ST STREET WESTERN SPRINGS, IL 60558
5) ___ Change ___ Add ___ Remove	D	Paul Sorensen	1449 Wando View Street Daniel Island, SC 29492
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary*). (*Be specific*)

ARTICLE III IS AMENDED TO READ:

THIS CORPORATION IS ORGANIZED AND IS TO OPERATE TO CULTIVATE LEADERSHIP, CHARITABLE NETWORKS AND VENUES, AND CHURCH PLANTS FOR THE COMMON GOOD IN CITIES ACROSS NORTH AMERICA.

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date <u>if applicable</u>: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ 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 February 24, 2014

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)

PAUL W. SORENSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)