

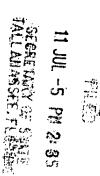
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Dayspring Outro	each Ministrie	s, Inc.	
DOCUMENT NU	MBER: N0500008080			
The enclosed Artic	eles of Amendment and fee are subm	itted for filing.		
Piease return all co	orrespondence concerning this matter	to the following:		
		. Williams		
	(Name of C	ontact Person)		
	Dayspring Outre	ach Ministries,	Inc.	
	(Firm/	Company)		
	5654 Du	nn Avenue		
	(Ac	ldress)		
		, Florida 32218		
	(City/ State	and Zip Code)		
	dayspringbapt E-mail address: (to be used	st@bellsouth.ne)
For further inform	ation concerning this matter, please of	call:		
Terri L. William	S	at (904	764-0303	
(Na	me of Contact Person)	(Area Co	ode & Daytime Te	elephone Number)
Enclosed is a chec	k for the following amount made pay	able to the Florida	Department of S	tate:
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Certified Copy (Additional copy enclosed)	y is C	\$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		Division Clifton E 2661 Exe	nent Section of Corporations	le

Articles of Amendment to Articles of Incorporation of

Dayspring Outreach Ministries, Inc.

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

N05000008080

(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:

bbreviation "Corp." or "Inc." <u>"Company</u>	l contain the word "corporation" or "i "or "Co." may not be used in the name	
i. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u>		
Enter new mailing address, if applical		
(Mailing address MAY BE A POST OF		
(Mailing address <u>MAY BE A POST OF</u>	or registered office address in Florida,	enter the name of the
(Mailing address <u>MAY BE A POST OF</u>). <u>If amending the registered agent and/o</u>	or registered office address in Florida,	enter the name of the
(Mailing address MAY BE A POST OF If amending the registered agent and/onew registered agent and/or the new recommendation and t	or registered office address in Florida, o	enter the name of the
(Mailing address MAY BE A POST OF If amending the registered agent and/onew registered agent and/or the new recommendation and the new registered agent and/or the new registered agent a	or registered office address in Florida, or registered office address: Terri L. Williams	enter the name of the
(Mailing address MAY BE A POST OF D. If amending the registered agent and/o new registered agent and/or the new remains of New Registered Agent:	or registered office address in Florida, of egistered office address: Terri L. Williams 5654 Dunn Avenue	enter the name of the

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)

Title **Name** <u>Address</u> **Type of Action** D Tempie Williams 5654 Dunn Avenue ☐ Add Melba Furlow-Herrington D 5654 Dunn Avenue ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendmen	t(s) adoption: June 28, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) June 28, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_June Signature_	e 28, 2011
(By	the charman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	Dr. Jeffrey K. Rumlin
	(Typed or printed name of person signing)
	Director
	(Title of person signing)