

NOS 0000009511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

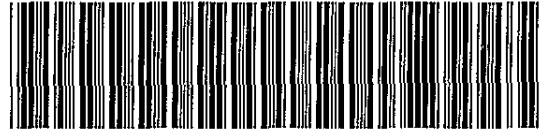
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 PM 4:06

5s 2/28/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2006

HIS RESTING PLACE
ATTN: TAMMY MARTIN
8353 79TH AVENUE
SEMINOLE, FL 33777

2ND MAILING

SUBJECT: HIS RESTING PLACE, INC.
Ref. Number: N05000009511

We have received your document for HIS RESTING PLACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use the enclosed form to file with or as a guideline to meet the requirements for filing an amendment.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 806A00007736

RECEIVED
FEB 27 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: His Resting Place, Inc

DOCUMENT NUMBER: N05000009511

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

Please return all correspondence concerning this matter to the following:

Tammy Martin
(Name of Contact Person)

His Resting Place, Inc
(Firm/ Company)

P.O. Box 10223
(Address)

Largo 33773
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Martin at (727) 391-8265
(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 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Previously
sent to your
office

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

His Resting Place

His Resting Place

"Come to me all you who are weary and burdened and I will give you rest." Matt. 11:28



January 23, 2006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Incorporation of His Resting Place, Inc.
A NON-PROFIT CORPORATION
Corporation Document No: N05000009511

Enclosed please find an original and one copy of Amendment to Articles of Incorporation of the above non-profit corporation to be filed with the Department of State, Division of Corporations. Also enclosed is our check in the amount of \$35.00 to cover the cost of same.

Please file the Amendment, stamp and return the copy to us as a receipt for our records.

If you have any questions, please feel free to contact me.

Sincerely,

TAMMY MARTIN, Incorporator

P.O. Box 10223, Largo, FL 33772
TammyMartin@tampabay.rr.com

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 PM 4:06

His Resting Place, Inc

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

No 5000009511

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article VIII - Beneficiaries

The corporation designates the following Non-Profit Organizations as beneficiaries of this corporation if for any reason the corporation shall become unable to operate and/or is forced to be dissolved. After all debts which have been incurred on behalf of the corporation have been cured, either by remaining monetary funds in the bank account or by sale of the corporation assets, the remaining assets shall be divided equally among - The Bridge Church - 2525 30th Ave N. St. Pete, FL 33713; Cornerstone Community Church - 6745 38th Ave N, St. Pete, FL 33710; and Kansas International Prison Ministries

(Attach additional pages if necessary)

(continued)

130 University Dr. Winter Park, FL 32782

The date of adoption of the amendment(s) was: 1/23/06

Effective date if applicable: 1/23/06
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Tammy Martin

(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.)

Tammy Martin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35