

NO5000010736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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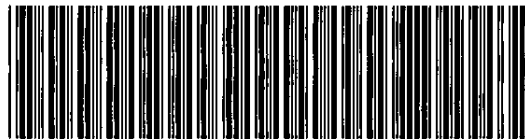
(Business Entity Name)

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*Name Change
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2012 FEB 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/14/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **RESTORATION ROADS MINISTRY, INC.**

DOCUMENT NUMBER: **# N05000010736**

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

Please return all correspondence concerning this matter to the following:

ANA M. ROMILLO

(Name of Contact Person)

RESTORATION ROADS MINISTRY, INC.

(Firm/ Company)

2120 Lucky Street

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

ana.romillo1@yahoo.com

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

For further information concerning this matter, please call:

Ana M. Romillo

(Name of Contact Person)

at **941 626-5046**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED

2012 FEB 10 AM 11:27

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

RESTORATION ROADS MINISTRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ROADS FROM NAZARETH MINISTRY, 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:

23022 BAYSHORE ROAD

(Principal office address MUST BE A STREET ADDRESS)

PUNTA GORDA, FL 33980

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

BRIAN GOODFRIEND

23022 BAYSHORE ROAD

(Florida street address)

New Registered Office Address:

PUNTA GORDA

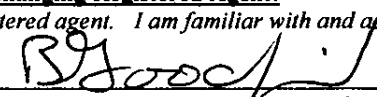
(City)

Florida 33980

(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

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
7) <u>Change</u> <u>x</u> Add Remove	<u>TD</u>	<u>GEORGE FREUND</u>	<u>9500 MIGUE CIRCLE</u> <u>PORT CHARLOTTE, FL 33981</u>
8) <u>Change</u> Add <u>x</u> Remove	<u>D</u>	<u>JACQUILINE STEVENS</u>	
9) <u>Change</u> Add <u>x</u> Remove	<u>D</u>	<u>DEBBIE LOPRIORE</u>	
10) <u>Change</u> Add <u>x</u> Remove	<u>D</u>	<u>DIANE MARTIN</u>	
11) <u>Change</u> Add <u>x</u> Remove	<u>DS</u>	<u>CHERYL LAVECCHIO</u>	
12) <u>Change</u> Add <u>x</u> Remove	<u>D</u>	<u>GAIL QUIGLEY</u>	

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)

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X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
15) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>D</u>	<u>BONNIE GADO-WALDROP</u>	<u></u> <u></u> <u></u>
16) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>DAN ECKELMANN</u>	<u>4947 ABATE AVE.</u> <u>NORTH PORT, FL 34288</u> <u></u>
17) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>VERNA HIVELY</u>	<u>3882 ALBIN AVE.</u> <u>NORTH PORT, FL 34286</u> <u></u>
18) <u>Change</u> <u>Add</u> <u>Remove</u>	<u></u>	<u></u>	<u></u> <u></u> <u></u>
19) <u>Change</u> <u>Add</u> <u>Remove</u>	<u></u>	<u></u>	<u></u> <u></u> <u></u>
20) <u>Change</u> <u>Add</u> <u>Remove</u>	<u></u>	<u></u>	<u></u> <u></u> <u></u>

ADDITIONAL
PAGE 2-3 of 4

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

Article II - Purposes paragraph 2

The purpose for which the corporation is organized is to provide a safe ^environment for adults with
life controlling ^^ physical, emotional and/or spiritual problems to come and seek Christian faith-based
solutions in order that they might become ^^^ self-sustaining productive members of society.

Changes: ^ delete "place for young" and replace with "environment for" ; ^^remove "alcohol and drug" and replace with
"physical, emotional and/or spiritual"; ^^^ add "self-sustaining".

Article XII - Principal Office

The location of the principal office of this corporation shall be 23022 Bayshore Road, Punta Gorda, FL 33980.

The date of each amendment(s) adoption: January 14, 2011

Effective date if applicable: January 31, 2012


(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 January 31, 2012

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)

Jerry Couture

(Typed or printed name of person signing)

President

(Title of person signing)