

N05000011678

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend Name Org.
Jm 8/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHALOM INTERNATIONAL MINISTRIES, INC.

DOCUMENT NUMBER: N05000011678

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

Please return all correspondence concerning this matter to the following:

RONALD C REYNOLDS
(Name of Contact Person)

GODS WARHORSE MINISTRIES
(Firm/ Company)

43116 RATLIFF RD.
(Address)

CALLAHAN FL 32011
(City/ State and Zip Code)

REYNOLDSR@WINDSTREAM.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD C REYNOLDS at (904) 759-0522
(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:

- | | | | |
|--|---|--|---|
| <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

FILED

09 AUG 11 AM 10:06

Articles of Amendment
to
Articles of Incorporation
of

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SHALOM INTERNATIONAL MINISTRIES, INC.

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

N05 0000 11678

(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:

GODS WARHORSE MINISTRIES, 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)

43116 RATLIFF RD.

CALLAHAN FL

32011

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 5017

CALLAHAN FL

32011

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:

RONALD C REYNOLDS

New Registered Office Address:

43116 RATLIFF RD

(Florida street address)

CALLAHAN

(City)

Florida 32011

(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.

Ronald C Reynolds

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>RONALD C. REYNOLDS</u>	<u>43116 RATLIFF RD</u> <u>CALLAHAN FL</u> <u>32011</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V P/SECT.</u>	<u>DANA L. REYNOLDS</u>	<u>43116 RATLIFF RD</u> <u>CALLAHAN FL</u> <u>32011</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREAS</u>	<u>RONALD R. REYNOLDS</u>	<u>25 Pigeon Creek Trail</u> <u>BRYSON CITY NC</u> <u>28713</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

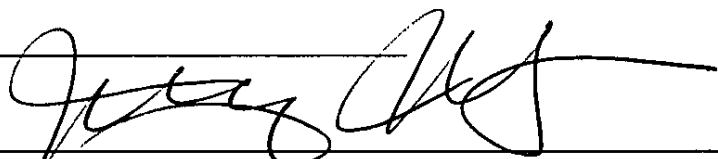
E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 7-28-09
(date of adoption is required)

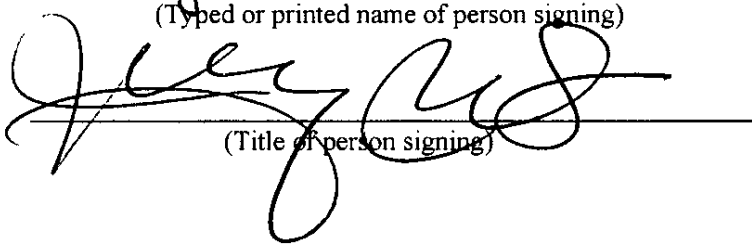
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____
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)

Milagros Mendoza
(Typed or printed name of person signing)

(Title of person signing)