NO5000011782

(Requestor's Name)	
(Address)	.
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(Address)	
(City/State/Zip/Phone	#)
PICK-UP WAIT	MAIL
(Dusiness F.W. N.	
(Business Entity Name	∍)
(Document Number)	
Certified Copies Certificates of	of Status
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Amend

07 DEC -3 AMII: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILEC



November 29, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Harvest bible Chapel of North Palm Beach County

Document Number - N05000011782

Federal Identification Number - 06-17519-36

Dear Sir or Madame:

Please find enclosed Officer-Amendment paperwork for the above listed State of Florida Corporation. Also enclosed is a check in the amount of \$52.50 for the following:

- (1) \$35.00 Filing Fee (including acknowledgement letter)
- (2) \$ 8.75 (1) Certified Copy
- (3) \$ 8.75 (1) Certificate of Status

We respectfully request that you expedite this amendment as we are approaching our deadline for application for our 501C3 (27 months from incorporation).

If you have any questions or need any further information, please contact my Administrative Assistant, Patty Ruskay, at 561-627-2201. Thank you in advance for your assistance in this matter.

Sincerely,

Jeremy Hill

Senior Pastor/Director/Vice-Chairman

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Harvest Bit	ole Chapel of North Palm Beach County, Inc.	
DOCUMENT NUMBER: N050000117	82	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
	y S. Hill	
(Name of C	Contact Person)	
	orth Palm Beach County, Inc.	
(Firm/	Company)	
12300 Alt. A1A, Suite 210		
(A	ddress)	
Palm Beach Gardens, Fl	33410-2211	
· · · · · · · · · · · · · · · · · · ·	e and Zip Code)	
For further information concerning this matter,	•	
Jeremy S. Hill	at (561) 627-2201	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{\$\text{\$\text{\$\text{Certificate of Status}}}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Harvest Bible Chapel of North Palm Beach County, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N05000011782 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profi 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 <u>not</u> 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) See attached document

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: November 19, 2007 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	vas (were) adopted by the members and the number of votes cass vas sufficient for approval.	
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.	
have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
	Jeremy S. Hill	
(Ту	ped or printed name of person signing)	
	Vice Chairman	
	(Title of person signing)	

FILING FEE: \$35

, · <u>AMENDMENTS ADOPTED:</u>

I. Amending Location of Principal Office:

ARTICLE I Name and Location of Principal Office

The new location of the Principal Of	
	Palm Beach Gardens, FL 33410-2211
II. Amending Registered Office	and Registered Agent for Corporation:
STATEMENT OF CHANGE OF I	REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS
statement of change is submitted for change its registered office or regist	ns 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this a corporation organized under the laws of the State of in order to tered agent, or both, in the State of Florida. Harvest Bible Chapel of North Palm Beach County, Inc.
•	• •
2. The principal office address:	12300 Alt. A1A, Suite 210 Palm Beach Gardens, FL 33410=2211
3. The mailing address (if different)	
4. Date of incorporation/qualificatio	n: <u>November 21, 2005</u> Document number: <u>#N05000011782</u>
5. The name and street address of the Department of State:	ne current registered agent and registered office on file with the Florida Robert J. Loveland
•	6146 Kendrick Lane
	Jupiter, FL3 3458
	e new registered agent (if changed) and /or registered office
(if changed):	(no change in name of registered agent)
	12300 Aft. A1A, Suite 210
The store of down of its or sistered of	Palm Beach Gardens, FL 33410
as changed will be identical.	ffice and the street address of the business office of its registered agent,
	olution duly adopted by its board of directors or by an officer so oration has been notified in writing of the change.
2 m 5 HV	Jeremy S. Hill, Vice Chairman
(Signature of an officer or director)	(Printed or typed name and title)

III. Deleting initial and adding new Board of Directors for Corporation:

ARTICLES IX Management of Corporate Affairs

(a) Board of Directors.

The following change was authorized by resolution duly adopted by its board of directors:

The following initial members of the Board of Directors have resigned:

The following are the newly appointed members of the Board of Directors are:

ADDED **DELETED** Name and Title Address Name and Title Address 15269 77th Trail North Jerry Y. Bell 1910 Salem Road Kent Shaw Director/President Palm Beach Gardens, FL 33418 DP Director/President Elgin, Il 60124 C. Dale Sharrock 15463 75th Avenue North Jeremy S. Hill 140 Soriano Drive Director/Vice Chairman Palm Beach Gardens, FL 33418 Director/Vice Chairman Jupiter, FL 33458 Robert J. Loveland 6146 Kendrick St. Bill Molinari 4N995 Grandmas Lane Director/Treasurer Jupiter, FL 33458 Director/Treasurer St. Charles, Il 60175 (9121) Russell Ruskay 6000 Our Robbies Rd. Brian Nelson 9124 S.E. Duncan Street Hobe Sound, FL 33455 Director/Secretary Jupiter, FL 33458 Director/Secretary Donald R. Ulrich 109 Beaumont Lane Director Palm Beach Gardens, FL 33410