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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
8/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvest Bible Chapel of N.P.B. County, Inc

DOCUMENT NUMBER: NO5000011782

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

Please return all correspondence concerning this matter to the following:

Patty Ruskay

(Name of Contact Person)

Harvest Bible Chapel

(Firm/ Company)

50 S. U.S. Highway One, Suite 204

(Address)

Jupiter, Florida 33477

(City/ State and Zip Code)

patty.ruskay@harvestjupiter.org

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

For further information concerning this matter, please call:

Patty Ruskay

(Name of Contact Person)

at (561) 307-1445

(Area Code & Daytime Telephone Number)

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

☒ \$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)

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

Harvest Bible Chapel of North Palm Beach County, Inc.

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

105000011782

(Document Number of Corporation (if known))

FILED
2009 AUG 14 PM 3:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

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)

50 South U.S. Highway One
Suite 204
Jupiter, FL 33477

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

as above

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:

Robbie Loveland

New Registered Office Address:

50 S. U.S. Highway One, Suite 204
(Florida street address)
Jupiter, Florida 33477
(City) (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.

(Same - new address)

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>
President	Kent Shaw	1910 Salem Rd Elgin, Ill 60124	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Brian Nelson	1118 Sioux Street Jupiter, Fl 33458	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Bill Molinari	41995 Grandmas Lane St. Charles, Ill 60175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add new President: Don Ulrich
109 Beaumont Lane
Palm Beach Gardens, Fl 33410

Add new Secretary: Jerry Bell
15269 77th Trail North
Palm Beach Gardens, Fl 33418

Add new Treasurer: Robbie Loveland
50 S. U.S. Highway One
Suite 204
Jupiter, Florida
33477

The date of each amendment(s) adoption: 8.10.09

(date of adoption is required)

Effective date if applicable: 8.10.09

(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 8.13.09

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)

Jeremy S. Hill

(Typed or printed name of person signing)

Vice-President

(Title of person signing)