Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000254551 3)))



H080002545513ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA BEACHSIDE MINISTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

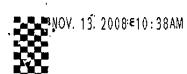
Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/12/2008





November 13, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA BEACHSIDE MINISTRIES, INC. Division of Corporations

221 VINING COURT

ORMOND BEACH, FL 32176

SUBJECT: FLORIDA BEACHSIDE MINISTRIES, INC.

REF: N06000004410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown Regulatory Specialist II

FAX Aud. #: H08000254551 Letter Number: 508A00057068 → H080002545513

Articles of Amendment to Articles of Incorporation of

W. P. Clas All Latent has my on
of
FLORIDA BEACHSIDE MINISTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
17 77
N0600000 4410
(Document Number of Corporation (if known)
Pursuant to the pravisions of section 617.1006, Florida Statutes, this Florida Nat For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
A. If amending pump, enter the new name of the entperation;
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 applicables
(Principal office address MUST REA STREET ADDRESS)
•
C. Enter now mailing address, 18 200 lighte:
(Mailing address MAI BE A POST OFFICE BOX)

D. If amending the registered ment and/or registered office address in Florida, onter the name of the
new transferred agent and/or the new registered office address:
Name of New Registered Agents
221 Vining Court
New Registered Office Address: (Florida street address)
Omand Board
Ormond Beach Florida 32176 (City) (Zip Code)
י וכוסי י ואון כאוסי
Now Resistanted Agent's Signature, is changing Registered Agents 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
Dent 1 of 3

A-D-----

¿ H08000254551 3

	nd dife, name, and address of each O (Itional sheets, if necessory)		
Title	Name '	<u>Address</u>	Type of Action
<u>D</u>	Douglas Wenger	37 River Ridge Trail Ormand Beach, FL 32175	Add Ball Remove
			_ D Remove
			_ Q Add _ Q Remove
(eszteh d	ding or adding additional Articles, es additional sheets, if necessary). (Be s	pecifia)	
Artiole IX	and Article X shall be added as I	:Ewollo	
Artido IX	- Upon the dissolution of the ora	anizetion, asseis shall be distrib	uted for one or
mora exe	mot numoses within the meaning	of section 501(c)(3) of the Inte	nal Revenue
Code, or	corresponding section of any fut	tre federal tex code, or shall be	distributed
to the fed	leral government, or to a state or	local government, for a public p	<u> </u>
Any cush	assets not disposed of shall be	disposed of by the Circuit Court	
(11) SAA			of the county
	organize of the organize		
in which t	or to auch organization or organization or organization	ation is then located, exclusively	for such
in which t	•	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such
in which t	or to such organization or organ	ation is then located, exclusively	for such

H080002545513

ARTICLEX

No part of the net earnings of the corporation shall have to the benefit of, or be distributed to, its members, officers, directors, or any person except that the corporation shall be authorized and empowered to pay responsible compensation for services rendered, and to make payments in the furtherance of the corporation. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the corporation, the corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1988, as amended (or by the corresponding section of any future Revenue Code of the United States of America) or (b) by a corporation, contributions of which are deductible under Section 170(o)(2) of the Internal Revenue Code of 1988, as amended (or the corresponding section of any future United States Revenue Law.)

· H080002545513

The date of each amendment(s) adoption:				
Effective date if goodleable:	(no more than 90 days after amendment file dete)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) royal.			
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	11/11/08			
Signarure	100 Men			
(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)				
	Robert m. O Brien			
(Typed or printed name of person signing)				
	President / Paston			
	(Title of person signing)			

Page 3 of 3