

ND60000004410

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(Address)

(City/State/Zip/Phone #)

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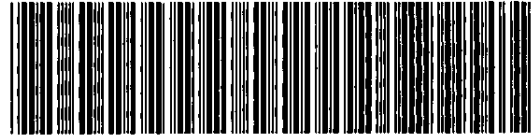
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 9-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Beachside Ministries, Inc.

DOCUMENT NUMBER: N06000004410

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

Please return all correspondence concerning this matter to the following:

Kristen Cobb

(Name of Contact Person)

Florida Beachside Ministries, Inc.

(Firm/ Company)

200 E Granada Blvd Suite 206

(Address)

Ormond Beach, FL 32176

(City/ State and Zip Code)

kristen@thebeachsidechurch.com

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

For further information concerning this matter, please call:

Kristen Cobb

(Name of Contact Person)

at (386) 615-9180

(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

Florida Beachside Ministries, Inc.

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

N06000004410

(Document Number of Corporation (if known))

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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:

Salty 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)

200 E Granada Blvd

Suite 206

Ormond Beach FL 32176

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

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:

Kristen Cobb

New Registered Office Address:

1285 John Anderson Dr

(Florida street address)

Ormond Beach

(City)

Florida 32176
(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.

K.H.W.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Larry Beasley</u>	<u>15 Walnut Ln</u>	<input type="checkbox"/> Add
		<u>Ormond Beach Fl 32154</u>	<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Kristen Cobb</u>	<u>1285 John Anderson Dr</u>	<input type="checkbox"/> Add
		<u>Ormond Beach Fl 32176</u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Paul Skinner</u>	<u>Note: see attached sheet for</u>	<input type="checkbox"/> Add
		<u>members to be added</u>	<input checked="" type="checkbox"/> Remove

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

[illegible]

Board Members for Salty Ministries, Inc.

Robert M. O'Brien, President

39 Woodhaven Circle

updated address

Ormond Beach, FL 32176

Andrew J. Powell, Vice President

4 Meadow Ridge View

add

Ormond Beach, FL 32174

Benjamin Rhodes, Secretary

817 Millstream Lane

add

Ormond Beach, FL 32174

Russell Holloway, Director

4239 Hidden Lake

add

Port Orange, FL 32129

The date of each amendment(s) adoption: August 17, 2011

Effective date if applicable: August 24, 2011 *(date of adoption is required)*

(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 August 24, 2011

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)

Robert O'Brien

(Typed or printed name of person signing)

President

(Title of person signing)