

N060000007419

(Requester Name)
BISHOP

14917 SW 54 ST
MIRAMAR FL 33027

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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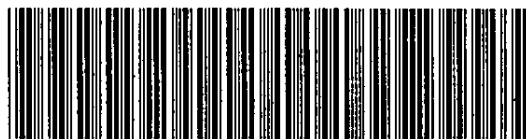
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
iCC

SEP 15 2008

DOCUMENT NUMBER N06000007419

RESTORATION OUTREACH CHURCH & MINISTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida non profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Article VIII

Lisa Bishop has been appointed the new Vice President of the Corporation.

Joy Julien has been appointed the new Secretary.. Her address is:

13710 NW 20 Street
Pembroke Pines, Fl 33028

Mercilyn Williams has been appointed Treasurer.. Her address is :

7901 Alhambra Blvd
Miramar, Fl 33023

Second:

N/A

Third: The date of each amendment's adoption August 11th, 2008

Fourth: Adoption of Amendment(s) (check one)

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TALLAHASSEE, FLORIDA

- ☐ The amendment(s) was/were approved by the Board of Directors. The number of votes cast for the amendment(s) was/were sufficient.
- ☐ The amendment(s) was/were approved by the Directors through voting Groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

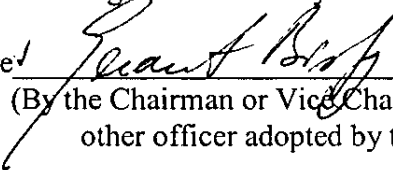
"The number of votes cast for the amendment(s) was /were sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of August , 2008.

Signature ✓

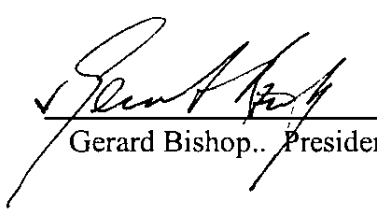

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders or members.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Gerard Bishop.. President