

NO60000/0824

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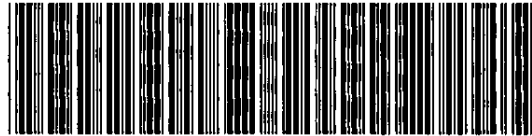
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Theris  
5-15-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANDREA STEPHENS MINISTRIES, INC

**DOCUMENT NUMBER:** N06000010824

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

Please return all correspondence concerning this matter to the following:

PETE MINOGUE

(Name of Contact Person)

PROBE, PROBE & CO, PA

(Firm/ Company)

12734 KENWOOD LANE - SUITE 9

(Address)

FORT MYERS, FL 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

PETE MINOGUE

(Name of Contact Person)

at ( 239 ) 275-9620

(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

ANDREA STEPHENS MINISTRIES, INC.

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

N 06 000010824

(Document Number of Corporation (if known))

FILED  
09 MAY 11 PM 1:03  
SECRETARY 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**)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

ARTICLE III - Section 3.2

REPLACEMENT PROVISION:

3.2 - Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

PREVIOUS PROVISION - TO BE REPLACED BY ABOVE  
REPLACEMENT PROVISION:

3.2 - In furtherance of the purposes set forth in in Article 3.1 above, the Corporation shall have the power and authority; (i) to purchase or otherwise acquire, hold, own, sell, encumber, mortgage, lease or otherwise deal in and with property of all kinds, real or personal, tangible or intangible, including without limitation, goods, wares, furniture, equipment, supplies and merchandise of any description and the securities and obligations of any issuer, whether or not incorporated; (ii) to finance and arrange the financing and borrowing of funds (including, but not limited to, bond issues) of any type necessary or convenient for the purposes of acquisition, construction, remodeling, or reconstruction of any kind of buildings and structures and acquisition of any personal property or services; (iii) to carry on any or all of the business of the Corporation as principal, agent or contractor; (iv) to carry on any other business incidental to and in furtherance of the foregoing; (v) to have and exercise all the powers conferred by the laws of Florida upon Corporations formed under the Florida Not For Profit Corporation Act; (vii) to do any and all other acts, matters and things necessary or incidental or convenient to these purposes which are not contrary to the Laws of the State of Florida; provided, however, that each of the activities and actions set forth in this suparagraph 2 shall be carried out strictly in furtherance of those corporate purposes set forth in paragraph 1 of Article Three.

05/08/2009 10:29 FAX 2392741221

NEW HOPE

001/002

May 08 2009 9:09AM PROBE PROBE & CO PA

2392759680

P. 2

The date of each amendment(s) adoption: 5/1/09

Effective date if applicable: 5/1/09  
(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 5/1/09

Signature Andrea A. Stephens  
(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)

ANDREA STEPHENS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)