

N07000002376

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABUNDANT LIFE MINISTRIES
INTERNATIONAL INCORPORATED OF WINTER HAVEN

DOCUMENT NUMBER: NO7000002376

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

Please return all correspondence concerning this matter to the following:

ELDER GEORGE BING
(Name of Contact Person)

ABUNDANT LIFE MINISTRIES INTERNATIONAL
INCORPORATED OF WINTER HAVEN
(Firm/ Company)

P.O BOX 610
(Address)

EAGLE LAKE FLORIDA 33839-0610
(City/ State and Zip Code)

0027me@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELDER GEORGE BING at (863) 299-7111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ABUNDANT LIFE MINISTRIES INTERNATIONAL, INC. of Winter Haven
(Name of Corporation as currently filed with the Florida Dept. of State)

NC7000002376

(Document Number of Corporation (if known))

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)

5237 THORNHILL ROAD

WINTER HAVEN

FLORIDA, 33880

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:

5237 THORNHILL ROAD

(Florida street address)

WINTER HAVEN

(City)

Florida 33880
(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

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TALLAHASSEE, FLORIDA

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>
VICE PRESIDENT/ SECRETARY	FANNIE M. DING	364 FISH HAWK DR. WINTER HAVEN 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREASURER	CHRISTANDRA KING	3387 IMPERIAL MANGR WAY MULBERRY, FL. 33860	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ASSISTANT TREASURER	DONALD BOCCALERI	6609 BRAHMAN DR. LAKE LAND, FLORIDA 33810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

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>
SECRETARY/ TREASURER	MERCER BUTLER	2964 WARFIELD DR. BARTOW, FLORIDA 33830	<input type="checkbox"/> Add <input checked="" 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:

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

[illegible]

The date of each amendment(s) adoption: OCTOBER 20, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 OCT 20, 2010

Signature Elder George Bing
(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)

ELDER GEORGE BING

(Typed or printed name of person signing)

PASTOR/PRESIDENT

(Title of person signing)