

No700000 7974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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11 MAR 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LSC
3/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2011

WANDA GALLAGHER
COVENANT OUTREACH
7426 SE 112TH RD.
CENTER HILL, FL 33514

SUBJECT: COVENANT OUTREACH, INC.
Ref. Number: N07000007974

We have received your document for COVENANT OUTREACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * THE DOCUMENT SUBMITTED IS FOR ONLY CHANGING THE REGISTERED AGENT AND OFFICE AND WHEN CHANGED THE NEW AGENT MUST SIGN THIS FORM. IN ORDER TO CHANGE OFFICERS AND DIRECTORS AN AMENDMENT SHOULD BE FILED OR THE CURRENT YEAR ANNUAL REPORT SHOULD BE FILED ONLINE AT WWW.SUNBIZ.ORG. ENCKISED IS THE FORM FOR ARTICLES OF AMENDMENT.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 911A00004133

* We did not intend for Change of Registered Agent and We used the wrong form. We only changed officers. Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Covenant Outreach, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000007974
AMENDMENT

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Gallagher
Name of Contact Person

Covenant Outreach, Inc.
Firm/Company

7426 SE 112th Rd
Address

Center Hill, FL 33514
City/State and Zip Code

ponyexpresscowboy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda Gallagher at (352) 457-1490
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Covenant Outreach, Inc.

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

NO 7000007974

(Document Number of Corporation (if known))

FILED
11-MAR-14 AM 9:41
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

(Attach additional sheets, if necessary)

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

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

(Attach additional sheets, if necessary)

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

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

The date of each amendment(s) adoption: 1-28-11
(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 3-8-11

Signature Wanda Gallagher, Pres.
(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)

Wanda Gallagher
(Typed or printed name of person signing)

President
(Title of person signing)