

NO70000009435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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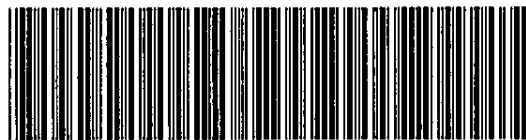
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 20 PM 1:23

EFFECTIVE DATE

Feb 15, 2012

Amend/CC
@ 2/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wright Ministries, Inc.

DOCUMENT NUMBER: N07000009435

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

Please return all correspondence concerning this matter to the following:

Diane Wright

(Name of Contact Person)

Wright Ministries, Inc.

(Firm/ Company)

12375 Boston Harbor Drive

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

wrightdiane2@gmail.com

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

For further information concerning this matter, please call:

Diane Wright

(Name of Contact Person)

at (904) 382-1102

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2012

DIANE WRIGHT
WRIGHT MINISTRIES, INC.
12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL 32225

SUBJECT: WRIGHT MINISTRIES, INC.
Ref. Number: N07000009435

We have received your document for WRIGHT MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not include the original Articles of Incorporation as an attachment to the amendment.

All the changes you wish to make must be included within the amendment or on an attached sheet referring to the article number you are amending.

Please specific in your intentions on the attached sheet you enclose.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00005198

RECEIVED
12 FEB 2012 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
Feb 15, 2012

Wright Ministries, Inc.

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

N07000009435

(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:

NA

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)

12375 Boston Harbor Drive

Jacksonville, FL 32225

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 350417

Jacksonville, FL 32235

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: Kenneth Boykins Wright

12375 Boston Harbor Drive

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32225

(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.

Kenneth Boykins Wright
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>CFO</u>	<u>Johnny Floyd</u>	<u>12375 Boston Harbor Drive</u> <u>Jacksonville, FL 32225</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CFO</u>	<u>Nalaya Robinson</u>	<u>11444 Kabroon Court</u> <u>Jacksonville, FL 32246</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Diane Wright</u>	<u>12375 Boston Harbor Drive</u> <u>Jacksonville, FL 32225</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Kenneth Boykins Wright</u>	<u>12375 Boston Harbor Drive</u> <u>Jacksonville, FL 32225</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

1. The following Articles have been amended and are included in the attached sheets:

Article II

Article III

Article V

Article VI

Article VII

**Amendment for Articles
of Incorporation
For**

WRIGHT MINISTRIES, INC.

The undersigned incorporator, for the purpose of maintaining a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation:

Article II

The principal place of business address:

12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

P.O. BOX 350417
JACKSONVILLE, FL. 32235

Article III

The specific purpose for which this corporation is organized should be changed as follows:

WRIGHT MINISTRIES, INC. IS A CHURCH ORGANIZED FOR THE
ADVANCEMENT OF RELIGION. THE CHURCH SEEKS TO FURTHER EXPAND
AND ADVANCE THE KINGDOM OF GOD BY PROVIDING A SOLITARY PLACE
OF WORSHIP FOR ALL BELIEVERS.

Article V

The Florida street address of the registered agent is:

12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL. 32225

Article VI

The address of the incorporator is:

12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL 32225

Article VII

The new officer(s) and/or director(s) of the corporation is/are:

Title: CFO
NALAYA ROBINSON
11444 KABROON COURT
JACKSONVILLE, FL. 32246

The date of each amendment(s) adoption: 01/28/2012

Effective date if applicable: 02/15/2012
(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 February 1, 2012

Signature Diane Wright
(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)

Diane Wright

(Typed or printed name of person signing)

President

(Title of person signing)