## 1/07000011559

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Amend 10

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: All in the	Word faith I	Ministries, Inc
DOCUMENT NUMBER: NO7000011	1559	
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this matt	ter to the following:	
Laundsy Williams		
	(Name of Contact Person	n)
All in the Word faith Min	istries, Inc	
	(Firm/ Company)	
PO Box 250157		
	(Address)	
Holly Hill, FL 32125		
	(City/ State and Zip Cod	e)
wmjs2004@yaho	o.com	
E-mail address: (to be use	d for future annual report	notification)
For further information concerning this matter, please	e cail:	
Laundsy Williams	<sub>at (</sub> 386	492-3362
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	artment 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		Address Iment Section
Amendment Section Division of Corporations		on of Corporations
P.O. Box 6327 Taliahassee FL 32314		Building
1.80808888 P.L. 17314	/nh i H	xecurive Cemer Ciffee

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of (Document Number of Corporation (if 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: N/A 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 <u>MUST BE A STREET ADDRESS</u>) N/A C. Enter new mailing address, if applicable: N/A (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, (Florida street address) New Registered Office 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.

Page 1 of 4

Signature of New Registered Agent, if changing

-v;

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	D	14385 Queenside St.	South Daytona Beach, FL 32129
2) Change x Add Remove	D	Bob Henson	Orlando, FL 32824
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	<del></del>		
6) Change Add Remove			

The date of each amendment(s) adoption: 2/1/2012					
Effe	ective date if applicable:				
	(no more than 90 days after amendment file date)				
Ada	option 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 2/1/2012 Signature / An ellipses				
	(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)				
	Janie Williams				
	(Typed or printed name of person signing)				
	VP				
	(Title of person signing)				