

N080000008728

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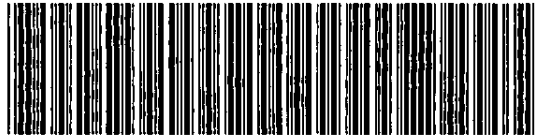
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
11/16/09

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October 14, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reaching Out Ministries, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment for the above referenced corporation, along with a check in the amount of \$35.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



JOSEPH P. VENABLE

JPV/sw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

Joseph P. Venable, Esq.
Kaklis, Venable & Witt, P.A.
1400 4th Avenue West
Bradenton, FL 34205

SUBJECT: REACHING OUT MINISTRIES, INC.
Ref. Number: N08000008728

We have received your document for REACHING OUT MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 009A00033694

2009 OCT 27 - 6 AM 18:00
CLERK OF THE
FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

REACHING OUT MINISTRIES, INC.

a Florida corporation Not For Profit

FILED
2009 NOV -6 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes §617.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the Articles of Incorporation of **REACHING OUT MINISTRIES, INC.** are hereby amended by striking Article IV in its entirety and substituting the following:

**"ARTICLE IV
MEMBERS, DIRECTORS AND OFFICERS**

MEMBERS. The corporation shall have voting members who shall be elected (and many be removed) by the voting members, and who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws. The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The initial voting members are those persons named as initial directors/officers in Article V. of the Articles of Incorporation.


OFFICERS AND DIRECTORS. Officers and Directors shall be elected as set forth in the Bylaws."

2. That the first paragraph Article IX of the Articles of Incorporation is hereby amended by striking said paragraph in its entirety and substituting the following:


"Upon the dissolution of the corporation, all of the assets of the corporation shall be distributed to one or more organizations which are themselves exempt within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes."

3. The aforesaid amendment was unanimously adopted by all of the directors on the 13th day of October, 2009. There are no members entitled to vote on the Amendment.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 13 day of October, 2009.


GAETANO DeBLASIO, President
and Registered Agent

Attest:


CAROL DeBLASIO, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared GAETANO DeBLASIO, as President, and CAROL DeBLASIO, as Secretary, of REACHING OUT MINISTRIES, a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this
13 day of October, 2009.


Notary Public

My Commission Expires:

