

NO9000002276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

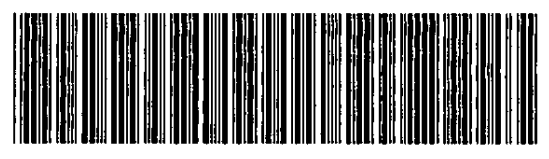
(Business Entity Name)

(Document Number)

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FILED
10 MAY -7 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 07 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2010

GLORIA BASS
NEW WINE OUTREACH MINISTRY INC.
10315 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33578

SUBJECT: TRIUMPHANT NEW WINE OUTREACH MINISTRY INC.
Ref. Number: N09000002276

We have received your document for TRIUMPHANT NEW WINE OUTREACH MINISTRY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of the amendment form is for a profit corporation. This is a non-profit corporation page 3 should be for a non-profit corporation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00010208

RECEIVED
2010 MAY -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Triumphant New Wine Outreach Ministry, Inc.

DOCUMENT NUMBER: N0900002276

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

Please return all correspondence concerning this matter to the following:

Gloria Bass

(Name of Contact Person)

New Wine Outreach Ministry, Inc.

(Firm/ Company)

10315 Hunters Haven Blvd

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

newwineoutreach@hotmail.com

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

For further information concerning this matter, please call:

Gloria Bass

(Name of Contact Person)

at (813) 810-5072

(Area Code & Daytime Telephone Number)

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

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

Triumphant New Wine Outreach Ministry, Inc.

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

N0900002276

(Document Number of Corporation (if known))

FILED
10 MAY -7 PM 4:10
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:

New Wine Outreach Ministry, Inc.

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)

6209 E. Hillsborough Ave

Tampa, FL 33610

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10315 Hunters Haven Blvd.

Riverview, FL 33578

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:

Gloria Bass

10315 Hunters Haven Blvd.

New Registered Office Address:

(Florida street address)

Riverview

(City)

Florida 33578

(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.

Gloria Bass

Signature of New Registered Agent, if changing

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>
<u>Tr</u>	<u>Kenneth Akins, Sr.</u>	<u>20252 Ravens End Drive</u> <u>Tampa, FL 33647</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Jackie R. Tabor</u>	<u>7809 N. Boulevard</u> <u>Tampa, FL 33604</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	

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: March 30, 2010
(date of adoption is required)

Effective date if applicable: May 1, 2010
(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 5-2-10

Signature Jimmy Bass
(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)

Jimmy Bass
(Typed or printed name of person signing)

Pastor
(Title of person signing)