

N090000002685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

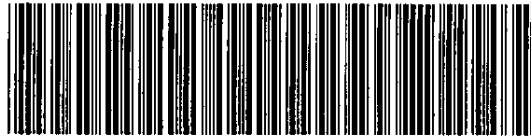
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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2010 FEB -1 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB - 2 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Valerie Gilchrist Ministries, Inc

DOCUMENT NUMBER: N0900002685

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

Please return all correspondence concerning this matter to the following:

Valerie Gilchrist
(Name of Contact Person)

(Firm/ Company)

1277 Southeast First Avenue
(Address)

Arcadia, FL 34266
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Valerie Gilchrist at (863) 494-9690 or 863-244-8734
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2010

VALERIE GILCHRIST
1277 SOUTHEAST FIRST AVE
ARCADIA, FL 34266

SUBJECT: VALERIE GILCHRIST MINISTRIES, INC.
Ref. Number: N09000002685

*Mailed
1/20/10*

We have received your document for VALERIE GILCHRIST MINISTRIES, 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):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00002117

RECEIVED
2010 FEB -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Valerie Gilchrist Ministries, Inc.

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

N09000002685

(Document Number of Corporation (if known))

FILED
2010 FEB -1 AM 9:03
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)

(City) Florida
(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

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>
D	Don Pogue	25125 Obelisk Court Punta Gorda, FL 33983	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change Purpose Clause to Read:

Valerie Gilchrist Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This organization will work primarily with Christian churches or other entities by facilitating strategic planning seminars that identify mission, vision, duties and responsibilities, establish Great Commission performance objectives, design process driven success tools, publish documents of aforementioned for monitoring success and provide referral resources to enhance success.

The date of each amendment(s) adoption: January 21, 2010
(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 1/21/2010 Valerie Gilchrist

Signature Valerie Gilchrist
(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)

Valerie Gilchrist
(Typed or printed name of person signing)

CEO/President
(Title of person signing)