

NO9000005368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

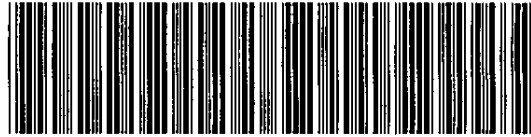
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*Amend*

FILED  
12 MAY 21 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 24 2012

T. ROBERTS

# The Law Office of Eric V. Hires, LLC

2739 Taylor Avenue, Orlando, Florida 32806

[www.HiresLegal.com](http://www.HiresLegal.com)

Tax ID: 30-0477795

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**Please direct all mail to:**  
Post Office Box 568943  
Orlando, FL 32856-8943

Telephone: 407.841.1902  
Facsimile: 407.841.1906  
Toll Free: 866.934.ERIC

May 17, 2012

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: CSB Ministries, Inc.**

Dear Sir/Madam:

Pursuant to Florida Statutes §617.1006, attached are the filing documents of CSB Ministries, Inc., amending their Articles and Change of Director. I have included my firm's check in the amount of \$35.00, for filing and \$8.75, for a Certified Copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Eric V. Hires

EVH/tbm  
cc: CSB Ministries, Inc.  
Enclosures  
098568

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CSB Ministries, Inc.

**DOCUMENT NUMBER:** N09000005368

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

Please return all correspondence concerning this matter to the following:

Eric V. Hires, Esq.

(Name of Contact Person)

The Law Office of Eric V. Hires, LLC

(Firm/ Company)

2739 Taylor Avenue

(Address)

Orlando, FL 32806

(City/ State and Zip Code)

Eric@HiresLegal.com

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

For further information concerning this matter, please call:

Eric V. Hires

(Name of Contact Person)

at ( 407 ) 841-1902

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

CSB Ministries, Inc.

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

N09000005368

(Document Number of Corporation (if known))

**FILED**  
12 MAY 21 AM 10:57  
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: \_\_\_\_\_

\_\_\_\_\_  
(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.

\_\_\_\_\_  
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)*

*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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<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>T</u>	<u>Randy Brown</u>	<u>7601 Forest City Road</u> <u>Orlando, FL 32810</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>T</u>	<u>Robert Perry</u>	<u>7601 Forest City Road</u> <u>Orlando, FL 32810</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<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>

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

### **Amending Article III - Purpose**

The purpose for which the corporation is organized is to perform preaching, teaching, and other religious related activities. CSB Ministries, Inc., is organized exclusively for charitable and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3), of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **Amending Article VII - Provision For Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

The date of each amendment(s) adoption: May 15, 2012

Effective date if applicable: May 15, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

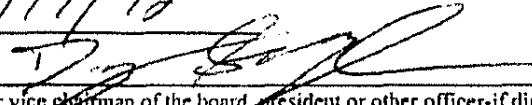
(CHECK ONE)

- ☒ 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

5/17/12

Signature



(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)

Doug Shackelford

(Typed or printed name of person signing)

Secretary

(Title of person signing)