

NO90000005746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

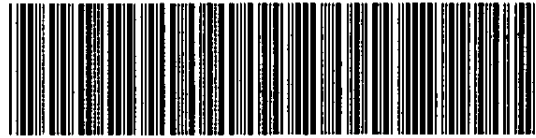
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09 NOV 19 AM 9:12
CLERK OF STATE
CORPORATIONS

T Roberts NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elevation Ministries, Inc.

DOCUMENT NUMBER: NO9000005746

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

Please return all correspondence concerning this matter to the following:

Jane Pigott
(Name of Contact Person)

Elevation Ministries, Inc.
(Firm/ Company)

608 Danley Drive #2
(Address)

Fort Myers, FL 33907
(City/ State and Zip Code)

jane.pigott@elevation-ministries.org
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Jane Pigott at (239) 275-3538
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 19 AM 9:12

Elevation Ministries, Inc.

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

N09000005746

(Document Number of Corporation (if known))

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

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)

608 Danley Dr. #2
Ft. Myers, FL 33907

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

608 Danley Dr. #2
Ft. Myers, FL 33907

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: N/A

New Registered Office Address:

608 Danley Dr #2
(Florida street address)

Ft. Myers, Florida 33907
(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.

N/A
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>DVP</u>	<u>michele Pleasant</u>	<u>916 NW 1st St.</u> <u>Cape Coral, FL 33993</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DST</u>	<u>James L. Pleasant</u>	<u>709 SW 11th PL</u> <u>Cape Coral, FL 33991</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVP</u>	<u>Troy Pigott</u>	<u>4400 Williamson Rd.</u> <u>Ft. Myers, FL 33905</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

* SEE MORE BELOW

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

<u>Title</u>	<u>NAME</u>	<u>Address</u>	<u>Type of Action</u>
<u>DS</u>	<u>Chris Hansen</u>	<u>18100 Hansen Hoke Farm Ln.</u> <u>N. Ft. Myers, FL 33917</u>	<u>Add</u>
<u>DS</u>	<u>Nickie Connell</u>	<u>3593 Edgewood Ave.</u> <u>Ft. Myers, FL 33916</u>	<u>Add</u>
<u>DT</u>	<u>Todd Hillstad</u>	<u>121 SE 12th Ct.</u> <u>Cape Coral, FL 33990</u>	<u>Add</u>
<u>D</u>	<u>Joe Manta</u>	<u>7741 Deni Dr.</u> <u>Ft. Myers, FL 33917</u>	<u>Add</u>

<u>D</u>	<u>Judy Powell</u>	<u>93 Cardinal Dr.</u> <u>N. Ft. Myers, FL 33917</u>	<u>Add</u>
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The date of each amendment(s) adoption: Nov. 17, 2009
(date of adoption is required)
Effective date if applicable: Nov. 17, 2009
(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 11 / 16 / 09

Signature [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)

David J. Pleasant, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)