

N 09000005885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

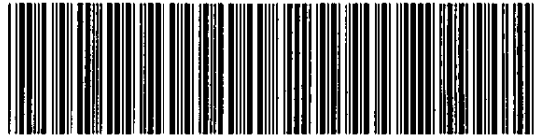
(Business Entity Name)

(Document Number)

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09 JUL 30 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

8-5-09

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Restoration Outreach, Inc

**DOCUMENT NUMBER:** N0900005885

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

Please return all correspondence concerning this matter to the following:

Donishia C. Davis  
(Name of Contact Person)

Restoration Outreach, Inc  
(Firm/ Company)

2045 Whispering Trails Blvd  
(Address)

Winter Haven, FL 33884  
(City/ State and Zip Code)

ddavis@restoration-outreach.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donishia C. Davis at ( 863 ) 877-8569  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
09 JUL 30 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Restoration Outreach, Inc.

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

N09000005885

(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:**

*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)

2045 Whispering Trails Blvd

Winter Haven, FL 33884

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 4172

Winter Haven, FL 33885

**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:

Donishia C. Davis

New Registered Office Address:

2045 Whispering Trails Blvd

(Florida street address)

Winter Haven

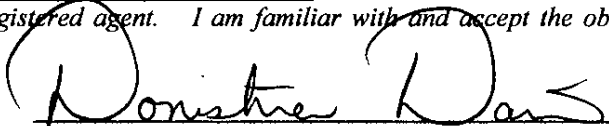
(City)

Florida 33884

(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)

Title	Name	Address	Type of Action
VP	Andrew Williams	708 Sears Ave. NE Winter Haven, FL 33881	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Greg Marone	1345 Evalyn DR. SE Winter Haven, FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Karen N. Steverson	3630 Great Masterpiece Rd LakeWales, FL 33898	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

### Adding- #8 to Article V

To provide early childhood education programs which will prepare them for obtaining a quality education

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	John Ruffin	4622 Crest View LN	Change to Chairman
S	Waymon Thomas	1677 Turnstone Way Clermont, FL 34711	ADD
	Gwendlyn Horne	505 Starter Dr. Winter Haven, FL 33880	Remove

The date of each amendment(s) adoption: July 23, 2009  
(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 July 23, 2009

Signature Donishia Davis  
(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)

Donishia C. Davis  
(Typed or printed name of person signing)

President-CEO / Registered Agent  
(Title of person signing)