

NO90000008333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

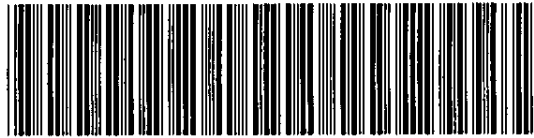
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213645340

10/31/11--01005--003 **35.00

Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 OCT 31 AM 9:20

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 31 AM 9:27

FILED

DR

10/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Biblical Counseling Ministries, Inc.

DOCUMENT NUMBER: N09000008333

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

Please return all correspondence concerning this matter to the following:

Caryn Shivar

(Name of Contact Person)

Tallahassee Biblical Counseling Ministries, Inc.

(Firm/ Company)

3510 Lands End Lane

(Address)

Tallahassee, Florida 32317

(City/ State and Zip Code)

carynshivar@tallycounseling.com

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

For further information concerning this matter, please call:

Caryn Shivar

(Name of Contact Person)

at (850) 321-9114

(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

FILED

11 OCT 31 AM 9:27

Tallahassee Biblical Counseling Ministries, Inc.

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

N09000008333

(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**)

1184 Capital Circle Northeast

Tallahassee, Florida 32308

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Post Office Box 15561

Tallahassee, Florida 32308

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:

Caryn L. Shivar

1184 Capital Circle Northeast

New Registered Office Address:

(Florida street address)

Tallahassee

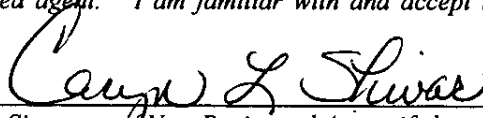
(City)

Florida 32308

(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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Article XI

Additional Provisions

Tallahassee Biblical Counseling Ministries, Inc. (TBCM) is an Equal Opportunity Organization. TBCM does not discriminate on the basis of age, gender, alienage or citizenship, religion, race, color, national or ethnic origin, disability, veteran or marital status in its hiring of staff and admission of clients. TBCM also affirms its commitment to providing equal opportunities and equal access to all services and programs.

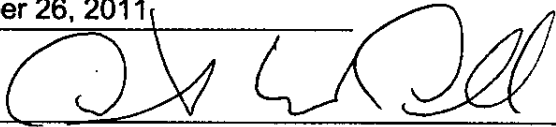
The date of each amendment(s) adoption: October 26, 2011
(date of adoption is required)

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 October 26, 2011

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)

Dan Doll

(Typed or printed name of person signing)

President

(Title of person signing)