

NO90000008790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
2010 MAR 29 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
3/29/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whole Earth Ministries, Inc.

DOCUMENT NUMBER: N09000008790

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

Please return all correspondence concerning this matter to the following:

Wendi Bryant

(Name of Contact Person)

Whole Earth Ministries, Inc.

(Firm/ Company)

PO Box 8153

(Address)

Delray Beach, FL 33482-8153

(City/ State and Zip Code)

wholeearthminis@aol.com

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

For further information concerning this matter, please call:

Wendi Bryant

(Name of Contact Person)

at (601) 672 0340

(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

March 17, 2010

Wendi Bryant
Whole Earth Ministries, Inc.
14848 Enclave Preserve Circle C4
Delray Beach, FL 33482

SUBJECT: WHOLE EARTH MINISTRIES, INC.
Ref. Number: N09000008790

We have received your document for WHOLE EARTH 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00006648

RECEIVED
2010 MAR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Whole Earth Ministries, Inc.

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

NO9000 008790

(Document Number of Corporation (if known))

FILED
2010 MAR 29 PM 5:01
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)

PO Box 8153
Delray Beach, FL
33482-8153

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:

Erwin Guevara

New Registered Office Address:

37 Via Floresta Drive

(Florida street address)

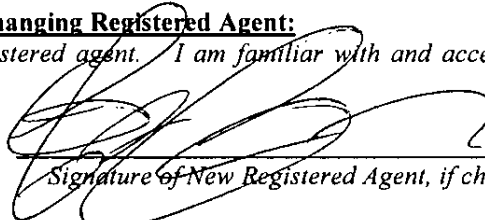
Boca Raton

(City)

Florida 33487
(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

(Attach additional sheets, if necessary)

Secretary


Name

Vanessa E. Vargas

Address

14848 Enclave Preserve
C4
Delray Beach FL 33484

Type of Action

 Add
 Remove

- ☐ Add
- ☐ Remove

- ☐ Add
- ☐ Remove

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

Vanessa remains secretary, however, her name is changed back to maiden name due to divorce.

Thank you

The date of each amendment(s) adoption: 3-1-10
(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 March 1, 2010

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)

Wendi Bryant

(Typed or printed name of person signing)

President

(Title of person signing)