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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: ST. JOHN MINIS	STRIES OF V	WINTER H	AVEN, INC.
DOCUMENT NU	MBER: N09000010302	· · · · · · · · · · · · · · · · · · ·		
The enclosed Artic	les of Amendment and fee are submi	tted for filing.		
Please return all co	rrespondence concerning this matter	to the following:		
	OZELL K	INDLE JR		
	(Name of Co	intact Person)		
	(Firm/ C	ompany)		
		NUE K NW		
	(Add	lress)		
		/EN, FL 33881 and Zip Code)		
	, •	• ,		
	OZELLKINDLE(E-mail address: (to be used for			n)
For further informa	tion concerning this matter, please ca	ılı: ·		
OZELL KINDLE	JR		640-6602	
(Nan	ne of Contact Person)	(Area Co	de & Daytime	Telephone Number)
Enclosed is a check	for the following amount made paya	able to the Florida	Department of	State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	Street Ac		
	endment Section rision of Corporations		ent Section of Corporations	
P.O. Box 6327		Clifton B		
Tallahassee, FL 32314			cutive Center Ci	rcle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 11, 2011

OZELL KINDLE,JR. 4199 AVENUE K NW WINTER HAVEN, FL 33881

SUBJECT: ST. JOHN MINISTRIES OF WINTER HAVEN, INC.

Ref. Number: N09000010302

We have received your document for ST. JOHN MINISTRIES OF WINTER HAVEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 740003 - ST. JOHN MISSIONARY BAPTIST CHURCH, INC..

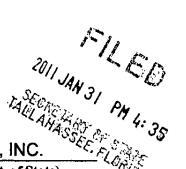
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylina Gilbert Regulatory Specialist II

Letter Number: 711A00000962

Articles of Amendment to Articles of Incorporation of



(Zip Code)

ST. JOHN MINISTRIES OF WINTER HAVEN, INC

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

N09000010302

(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:

ST.JOHN MISSIONARY BAPTIST CHURCH	I OF WINTER HAVEN, INC.
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 new registered agent and/or the new registered office add	

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

A. If amending name, enter the new name of the corporation:

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

(Florida street address)

(City)

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>	Address	Type of Action
D	WILLIAM STEPHEN	2959 WARFIELD, DRIVE BARTOW, FL 33830	
	- <u></u>		
E. If amend (attach ad	ding or adding additional Articles, edditional sheets, if necessary). (Be s	nter change(s) here: pecific)	
		······································	
		A. () A.	

The date of each amendmen	t(s) adoption: 01/03/2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
hav	the chairman or vice chairman of the board, president or other officer-if directors or not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary) OZELL KINDLE JR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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