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18 JAN 23 PM 4:38
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COVER LETTER

TO: Amendment Section
Division of Corporations

Brian Farley Ministries Incorporated

NAME OF CORPORATION: _____

N09000010459

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Heather Farley

(Name of Contact Person)

Brian Farley Ministries Incorporated

(Firm/ Company)

2616 Thornhill Road NW

(Address)

Huntsville, AL 35810

(City/ State and Zip Code)

pastorbfarley@gmail.com

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

For further information concerning this matter, please call:

Heather Farley

850

512-6125

at

(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 checked="" 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

18 JAN 23 PM 4:30

Brian Farley Ministries Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

(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)

2931 Holley Point Road

Navarre, Florida 32566

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2931 Holley Point Road

Navarre, Florida 32566

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

Address

| | | | |
|--|-----------------------------|-----------------------|--------------------------|
| 1) <input type="checkbox"/> Change | <u> </u> | <u>W. Dale Farley</u> | <u>4450 N Highway 29</u> |
| <input type="checkbox"/> Add | | | <u>Molino, FL 32577</u> |
| <input checked="" type="checkbox"/> Remove | | | |

| | | | |
|------------------|------------|----------------------|---------------------------|
| 2) <u>Change</u> | <u>D S</u> | <u>Rick Fountain</u> | <u>871 Bushwick Ave</u> |
| <u>X</u> | | | <u>Brooklyn, NY 11221</u> |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

| | | | |
|------------------------|-----------|---------------------|----------------------------|
| 3) <u> </u> Change | <u>DT</u> | <u>Timothy Nail</u> | <u>209 Palmetto St</u> |
| <u>X</u> | | | <u>Lake City, SC 29560</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

| | | | |
|------------------|----------|---------------------|----------------------------------|
| 4) <u>Change</u> | <u>D</u> | <u>Kirk Walters</u> | <u>2767 Magnolia Creek Dr NW</u> |
| <u>X</u> | | | <u>Kennesaw, GA 30152</u> |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change
_____ Add
_____ Remove

[illegible]

The date of each amendment(s) adoption: JANUARY 16, 2018, if other than the date this document was signed.

Effective date if applicable: JANUARY 16, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 16, 2018

Signature Brian D. Farley
(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)

BRIAN D. FARLEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)