

N090000/1055

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(Address)

(Address)

(City/State/Zip/Phone #)

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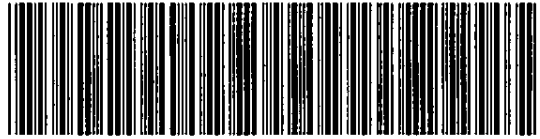


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FILED
2009 DEC 17 P 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
12-18-09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Ruth Wilson Ministries in Central Florida Inc.

DOCUMENT NUMBER: NO9000011055

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

Please return all correspondence concerning this matter to the following:

Marvin R. Wilson
(Name of Contact Person)

Ruth Wilson Ministries in Central Florida Inc.
(Firm/ Company)

PO BOX 621881
(Address)

Orlando, FL 32862
(City/ State and Zip Code)

weolove@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marvin R. Wilson at (407) 433-9618 or 407-944-6219
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Ruth Wilson Ministries in Central Florida Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000011055

(Document Number of Corporation (if known))

FILED
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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:

NA

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)

NA

NA

NA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

NA

New Registered Office Address:

(Florida street address)

NA

(City)

Florida NA
(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>
<u>NA</u>	<u>NA</u>	<u>NA</u>	<input type="checkbox"/> Add
		<u>NA</u>	<input type="checkbox"/> Remove
		<u>NA</u>	
<u>NA</u>	<u>NA</u>	<u>NA</u>	<input type="checkbox"/> Add
		<u>NA</u>	<input type="checkbox"/> Remove
		<u>NA</u>	
<u>NA</u>	<u>NA</u>	<u>NA</u>	<input type="checkbox"/> Add
		<u>NA</u>	<input type="checkbox"/> Remove
		<u>NA</u>	

E. If amending or adding additional Articles, enter change(s) here:

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

Article III is amended to the following to add: "The organization is organized exclusively for charitable, religious and educational purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Article VIII is amended to the following to add: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of Internal Revenue Code, or corresponding section of any future federal tax code.

The inaccuracy is located in Article VII, Title (P) Marvin R. Wilson, Title (VP) Ruth Wilson

The correction is to the Article VII, Title for Marvin R. Wilson. The correct title is (VP).

The correction is to the Article VII, Title for Ruth Wilson. The correct title is (P) Ruth Wilson.

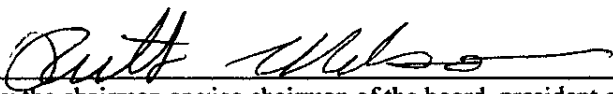
The date of each amendment(s) adoption: December 8, 2009

Effective date if applicable: December 8, 2009
(date of adoption is required)
(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 December 8, 2009

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)

Ruth Wilson
(Typed or printed name of person signing)

President
(Title of person signing)