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Amend

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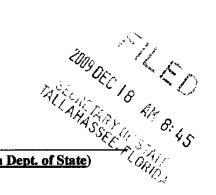
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Carly Searing	Ministr	ies, Inc	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUM	BER: N090000110	78	·		
The enclosed Articles	of Amendment and fee are sub	omitted for	r filing.		
Please return all corre	spondence concerning this mat	ter to the	following	:	
		a J. Sear			
	(Name of	Contact F	erson)		
	Carly Sear	ing Minis	stries, In	C.	
	(Fim	n/ Compar	ıy)		
	19033	Dunlap (Court		
	(,	Address)			
	Land O Lak	kes, Flori	ida 3463	38	
	(City/ Sta	te and Zip	Code)		
	carlysearingm				
	E-mail address: (to be use	d for futu	re annual	report notifica	tion)
For further information	on concerning this matter, pleas	se call:			
Carla J. Searing		at (813) 447-2889	9
(Name	of Contact Person)			Code & Daytim	ne Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Florid	da Department	of State:
	☐ \$43.75 Filing Fee & Certificate of Status	Certi: (Add	3.75 Filin fied Copy itional coposed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address			Address	·
	dment Section of Corporations			ment Section n of Corporation	ns
	Box 6327			Building	
Tallal	nassee, FL 32314			xecutive Center	Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Carly Searing Ministries, Inc.

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

N09000011078

(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:

The new name must be distinguishable and conta abbreviation "Corp." or " Inc." <u>"Company" or "</u>		
B. <u>Enter new principal office address, if application of the principal office address MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
	Accounts of the first of the fi	***
D. <u>If amending the registered agent and/or reg</u> new registered agent and/or the new register		la, enter the name of th
· · · · · · · · · · · · · · · · · · ·		la, enter the name of th
•		
new registered agent and/or the new register Name of New Registered Agent:	red office address:	

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>	Type of Action
Treasu	Andrea Christy Bryant	2544 Mobilaire Drive Lutz, Florida 33559	_ ☐ Add ☐ ☑ Remove
Treas	Robin Roy	19033 Dunlap Court Land O Lakes, Florida 34638	_ ☑ Add _ ☐ Remove
			_
(anach ad	dditional sheets, if necessary). (Be s	pecific)	
	······································		

The date of each amendment(s) ac	doption: December 15, 2009
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or membadopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were rs.
Dated_December	er 15, 2009
Signature	arlas Jeanne
have not	chairman or vice chairman of the board, president or other officer-if director been selected, by an incorporator – if in the hands of a receiver, trustee, ourt appointed fiduciary by that fiduciary)
	Carla J. Searing
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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