

N10000001506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

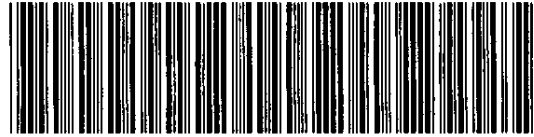
(Business Entity Name)

(Document Number)

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13 MAR -5 PM 2:10
MAR 5 2013
11:47 AM
11:47 AM

Amend 3/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evangelistic Outreach, Inc.

DOCUMENT NUMBER: N10000001506

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

Please return all correspondence concerning this matter to the following:

Terry L Posey

(Name of Contact Person)

Terry L Posey Accounting

(Firm/ Company)

PO Box 946

(Address)

Citra, FL 32113

(City/ State and Zip Code)

terry.posey@juno.com

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

For further information concerning this matter, please call:

Terry L Posey at (352) 595-1905

(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 checked="" 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 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

Evangelistic Outreach, Inc.

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

N10000001506

(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)

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 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

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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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following changes/additions are to be made:

1)Article III is stricken in its entirety and to be replaced by the new Article III.

2)Article IX is a new article to be added.

Please see attached sheets

The date of each amendment(s) adoption: February 20, 2013

Effective date if applicable: February 20, 2013
(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 February 20, 2013

Signature Elton Bynes Jr.
(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)

Elton Bynes
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLE III
THE PURPOSE OF THIS CORPORATION

The corporation is organized exclusively for religious, charitable, literary and educational purposes. Without limiting the generality of the foregoing, the corporation shall have the following specific powers:

(1) To conduct and carry on the work of the corporation, not-for-profit, but exclusively for religious and educational purposes and in such manner that no part of its income or property shall ever inure to the private benefit of any donor, incorporator, trustee, director, officer or individual having a personal or private interest in the activities of the corporation or for the benefit of any member of the family of, or any corporation controlled, directly or indirectly, by any such persons.

(2) Subject always to the provisions of Paragraph 1 of this Article III, to promote and promulgate the religious principals of the Holy Bible, rightly divided, in the United States and in foreign countries as determined by the Board of Directors.

(3) Subject always to the provisions of Paragraph 1 of this Article III, to undertake, promote, develop, and carry on religious or educational works; to establish and maintain in whole or in part, religious or educational agencies or institutions; without limiting the generality of the foregoing, and in the absolute discretion of the Board of Directors, to provide out of its annual net income, its principal, or both, (without limit as to the amount going to any one recipient, or in the aggregate to all recipients), voluntary financial assistance whether by donations, gifts, contributions, or in any other beneficial manner, to aged, helpless, needy, or sick individuals; to provide such voluntary financial assistance to, or for the use of, any and all associations, community chests, foundations, funds, trusts, organizations, institutions, societies, instrumentalities or other agencies now or hereafter in existence, created or organized in the United States, or any possession thereof, or under the law of the United States, or any State or territory of the United States and organized and operated exclusively for religious and educational purposes and to provide such voluntary financial assistance to the United States, any State, Territory, possession or political subdivision thereof, or the District of Columbia for exclusively religious or educational purposes.

(4) Subject always to the provisions of Paragraph 1 of this Article III, to receive and and take by gift, grant, assignment, transfer, devise, bequest or otherwise from any person, firm,

corporation, trust, association or foundation, any money or property, whether real, personal, mixed or otherwise, and such money or property to be thereafter held, managed, or disposed of exclusively for religious and educational purposes as set forth herein; to borrow money for the improvement of any such property, and to mortgage any such property to secure any debts incurred. All net income from such property and all proceeds from any such disposition thereof, may be utilized by the corporation in accordance with its stated purposes.

ARTICLE IX

THE DISPOSITON OF ASSETS

In the event of the dissolution of this corporation, the Board of Directors shall distribute all of the corporate assets to, or its assets shall be sold and the proceeds distributed to, one or more organizations organized and operating for the same purposes as this corporation.