

N 10000 7299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

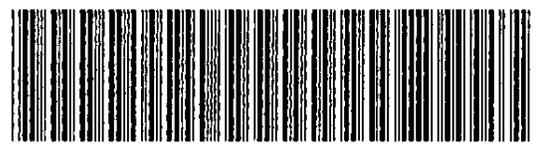
(Business Entity Name)

(Document Number)

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STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIVERS OF REVIVAL, INC.

DOCUMENT NUMBER: N10000007299

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

Please return all correspondence concerning this matter to the following:

Deanne Ewers
(Name of Contact Person)

Rivers of Revival, Inc.
(Firm/ Company)

P.O. Box 9458
(Address)

Riviera Beach, FL 33419-9458
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Deanne Ewers at (561) 383-6574
(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 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

FILED
2011 APR 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVERS OF REVIVAL, INC.

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

N10000007299

(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**)

1536 West 15th Street
Riviera Beach, FL
33404

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

Rivers of Revival, Inc.
P.O. Box 9458
Riviera Beach, FL 33419-9458

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: _____

New Registered Office Address: _____ (Florida street 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

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>VP</u>	<u>Teresa Nelson</u>	<u>3137 Avenue 'H'</u> <u>Riviera Beach, FL</u> <u>33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Mary Price</u>	<u>1711 Avenue 'F'</u> <u>Riviera Beach, FL</u> <u>33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Haywood Williams</u>	<u>10821 North Military Trail</u> <u>Palm Beach Gardens, FL</u> <u>33410</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

See attached for additional amendments to officers

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

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

Article V(b) add: "The founder/president, Jacqueline Gipson,
shall be a permanent, perpetual officer, until the time she
steps down voluntarily.

Continued -

Amending the officers/Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	Martha Michloney	5884 Rambler Rose Way West Palm Beach, FL 33415	<u>X</u> Add
<u>SD</u>	Deanne Ewers	12611 69th Street North West Palm Beach, FL 33412	<u>X</u> Add
<u>D</u>	Gary Hawkins, Sr.	1500 North Congress Avenue, Apt A-15 West Palm Beach, FL 33401	<u>X</u> Add
<u>Board Member</u>	Shenni Nicely	3501 FDC Grove Road Davenport, FL 33837	<u>X</u> Add

The date of each amendment(s) adoption: 04-14-2011
(date of adoption is required)

Effective date if applicable: _____
(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 4-25-2011

Signature Martha Michloney
(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)

Martha Michloney
(Typed or printed name of person signing)

Vice President
(Title of person signing)