

N10000009530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400208383774

06/06/11--01005--021 **35.00

Perkins

FILED
11 JUN -6 PM 12:31

JK 68-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAMING HOPE CHURCH, INC.

DOCUMENT NUMBER: N 1 000 000 9530

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

Please return all correspondence concerning this matter to the following:

PAUL A. CHELSTOWSKI
(Name of Contact Person)

BEAMING HOPE CHURCH, INC.
(Firm/ Company)

P.O. BOX 48355
(Address)

ST. PETERS BURG, FL. 33743
(City/ State and Zip Code)

info@beaminghope.org.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL A. CHELSTOWSKI at (727) 541-4841/688-1350
(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

FILED
11 JUN -6 PM 12:32
STATE OF FLORIDA

BEAMING HOPE CHURCH, INC.

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

N 10000009530

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

PAUL A. CHELSTOWSKI

New Registered Office Address:

2997 TYRONE BLVD

(Florida street address)

ST. PETERSBURG, FL.

(City)

Florida 33710

(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.

Paul A. Chelstowski

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>
SECRETARY	KATHERINE S. MAKELY	9933 57 th Ave. N. ST. PETERSBURG, FL. 33708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECRETARY	PAUL A. CHELSTOWSKI	16476 50 th Ave. N. ST. PETERSBURG, FL. 33709	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

N/A

The date of each amendment(s) adoption: MAY 5, 2011
(date of adoption is required)
Effective date if applicable: MAY 5, 2011
(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 05/05/11

Signature Paola Lindsey
(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)

PAOLA LINDSEY
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)