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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	The Chapel of Cypres	s Cove. Inc.			
S DOCUMENT NUMBER: _	₹11000000413				
The enclosed Articles of Ame	endment and fee are subm	itted for filing.			_
Please return all corresponde	nce concerning this matter	to the following:			
Rev. Ted Althouse					
	(Name of Contact Perso	on)		-
					_
		(Firm/ Company)			
1227 Medinah Drive					
•		(Address)			
Fort Myers, FL 33919					
	(City/ State and Zip Co	de)		
reviedalthouse@aol.com					
E-	mail address: (to be used	for future annual report	notification	1)	_
For further information conce	rning this matter, please o	all:			
Rev. Ted Althouse		at	39-850-3943		
(Name of Contact Person)	(2	Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the fo	llowing amount made pay	able to the Florida Dep	partment of S	State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & U Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	D Filing Fee cate of Status ed Copy donal Copy is sed)	
M <u>ai</u> ling Ao	ldress	Stree	t Address		

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

The Chapel of Cypress Cove, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000000413 (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 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. 10200 Cypress Cove Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Fort Myers, FL 33908 C. Enter new mailing address, if applicable; 10200 Cypress Cove Drive (Mailing address MAY BE A POST OFFICE BOX) Fort Myers, FL 33908 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: Rev. Ted Althouse Name of New Registered Agent: 1227 Medinah Drive (Florida street address) New Registered Office Address: Fort Myers New Registered Agent's Signature, if changing Registered Agent:

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	STD	Preston Lightsey	Preston Lightsey
Add			1207 Arcola Drive
x Remove			Fort Myers, FL 33919
2) Change	STD	Frank Haskell	Frank Haskell
X Add			10100 Cypress Cove Drive # 382
Remove			Fort Myers, FL 33908
3) Change		4	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Ai (attach additional sheets, if necessary).	. (Be specific)			
		 		
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	date of each amendment(s) adoption: 5/26/2019 if this document was signed.	other than th
Effe	ctive date if applicable: 5/26/2019 (no more than 90 days after amendment file date)	
	21 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list insert's effective date on the Department of State's records.	ted as the
Ade	ption 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 5/86/3649	
	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)	
	Rev. Ted Althouse	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	