

411000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

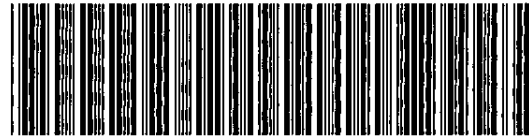
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FERT RICHARDSON & ASSOCIATES INC.**

DOCUMENT NUMBER: **N11000000886**

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

Please return all correspondence concerning this matter to the following:

Fert R. Richardson

(Name of Contact Person)

FERT RICHARDSON & ACCOCIATES INC.

(Firm/ Company)

POST OFFICE BOX 238

(Address)

HAVANA, FLORIDA 32333

(City/ State and Zip Code)

fertrichardson@gmail.com

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

For further information concerning this matter, please call:

Fert R. Richardson

(Name of Contact Person)

at **404 488-5180**

(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 checked="" 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

FERT RICHARDSON & ASSOCIATES INC.

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

N11000000886

(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:

GADSDEN COUNTY MINISTERIAL ALLIANCE INC.

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)

na

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

na

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: na

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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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TALLAHASSEE, FLORIDA

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(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

125 Jim Williams Rd
Quincy, Florida 32351

Post Office Box 21
Quincy, Florida 32353

See Attached Bold and Italicize changes.

See Attached Bold and Italicize changes.

Amendments
ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (not for profit)

700192277957 tracking # Filed 01/24/2011

Amended Effective 05/07/2012

ARTICLE I NAME

The name of the corporation shall be: ***Gadsden County Ministerial Alliance Inc.***

ARTICLE II PRINCIPAL OFFICE

Principal Street Address

206 Tenth Street
Havana, Florida 32333

Mailing Address

Post Office Box 238
Havana, Florida 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to enhance the life of ***Gadsden County, Florida*** through Educational Support, Religious training, the Arts, Community Development, and Health Education.

ARTICLE IV MANNER OF ELECTION

A. The manner in which the directors are elected and appointed:

1. The Board of Directors shall serve without pay and consist of seven members.
2. Eligibility criteria for Board members are to be a committed and concern ***minister for Gadsden County, Florida.***
3. Board members shall serve one year terms.
4. Vacancies shall be filled ***by the Membership, with the recommendation from the floor.***
5. Board members with three numbers of absences shall dismiss from the Board.*

B. Regular meetings

1. Regular Meetings shall be held ***monthly on Second Saturday of each month.***
2. Special meetings may be held at any time when called for by the Chair or a majority of Board members.
3. Agendas shall be provided at ***least two*** days in advance.

C. Voting

1. (a) ***A quorum is the membership present.***
2. Passage of a motion requires a simple majority (i.e., one more than half the members present).

ARTICLE V INITIAL OFFICERS

A. Officers

The date of each amendment(s) adoption: May 7, 2012

Effective date if applicable: May 7, 2012

(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 5/7/12

Signature Fert R. Richardson

(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)

Fert R. Richardson

(Typed or printed name of person signing)

CEO/President

(Title of person signing)