N11000003075

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Amend CC

COVER LETTER

TO: Amendment Section
Division of Corporations

Bivision of Corporations		
NEW BETHLE	HEM A.M.E.C.	MINISTRIES, INC
DOCUMENT NUMBER: N11000030	75	
The enclosed Articles of Amendment and fee are submitt	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
MAE DEVOE FIELDS		
(N	ame of Contact Persor	n)
NEW BETHLEHEM A.M.E	E.C. MINIS	STRIES, INC
	(Firm/ Company)	
P O BOX 371		
	(Address)	
LIVE OAK, FL 32064-037	1	
(C	ity/ State and Zip Cod	e)
dfv1@windstream.		
E-mail address: (to be used for	•	notification)
For further information concerning this matter, please cal	1:	
Mae DeVoe Fields	_{at (} 386	364-8883
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made payal	ole to the Florida Depa	ertment of State:
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation

of

NEW BETHLEHEM A.M.E.C. MINISTRIES, INC

(Name of Corporation as currently filed with the Florida Dept. of State) N11000003075 (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: 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. N/A
Signature of New Registered Agent, if changing

Page 1 of 4

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	PT John D V Mike J SV Sally S	<u>'ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	JOHNNIE B. MERRICK	362 SW GREENRIDGE LN
X			LAKE CITY, FL 32025
Remove			
2) Change	<u>P</u>	ALTON CENTER	11193 150TH ST
Add			MCALPIN, FL 32062
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			**************************************
Remove			

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

ARTICLE VIII.

Dissolution. Upon the dissolution of the corporation, assets shall be
distributed for one or more exempt purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code, or the corresponding
section of any future federal tax code, or shall be distributed to the
federal government, or to a state or local government, for a public purpose.
Any such assets not so disposed of shall be disposed of by a Court of
Competent Jurisdiction of the county in which the principal office of the corporation is
then located, exclusively for such purposes or to such organization or
organizations, as said Court shall determine, which are organized and
operated exclusively for such purposes.

	e date of each amendment(s) adoption:	March 6, 2014	, if other than the			
date this document was signed. Effective date if applicable: March		6, 2014				
	(no	more than 90 days after amendment file date)				
Ado	option of Amendment(s) (C	HECK ONE)				
	The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)				
	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 March 6, 2	2014				
	Signature Dac d	Swa Dielda				
	have not been selected	ce chairman of the board, president or other officer-if directors d, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)				
	Mae DeVoe	Fields				
	(Typed or	r printed name of person signing)				
	Secretary/Di	rector				
	- - 1	(Title of person cigning)				