

Florida Department of State
Division of Corporations
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(((H11000281906 3)))



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Division of Corporations
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Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

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TALLAHASSEE, FLORIDA

2011 DEC -1 AM 10:12

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARNABAS HOUSE MINISTRIES INC.

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Corporate Filing Menu

Help

Handwritten signature and date:
12-2-2011

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARNABAS HOUSE MINISTRIES, INC.

DOCUMENT NUMBER: N110000003740

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

Please return all correspondence concerning this matter to the following:

James H. Burgess, Jr., Esq.

(Name of Contact Person)

Burgess, Harrell, Mancuso, Olson & Cotton, P.A.

(Firm/ Company)

1776 Ringling Blvd.

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

kevin@campbellrv.com

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

For further information concerning this matter, please call:

James H. Burgess, Jr., Esq.

(Name of Contact Person)

at (941) 366-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

Street Address

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

(((H11000281906 3)))



December 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNABAS HOUSE MINISTRIES INC.
3942 NORTH TAMiami TRAIL
SARASOTA, FL 34234

SUBJECT: BARNABAS HOUSE MINISTRIES INC.
REF: N11000003740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The print on the document was too small.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain,
Regulatory Specialist II

FAX Aud. #: H11000281906
Letter Number: 411A00026973

RECEIVED

11 DEC -1 AM 8:03

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(((H11000281906 3)))

Articles of Amendment
to
Articles of Incorporation
of

BARNABAS HOUSE MINISTRIES, INC.

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

N11000003740

(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:

SAINT MATTHEW'S HOUSE OF SARASOTA, 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)

5317 Fruitville Road, #93

Sarasota, Florida 34232

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

5317 Fruitville Road, #93

Sarasota, Florida 34232

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)

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D,P</u>	<u>Robert H. Kuck, II</u>	<u>5317 Fruitville Road, #93</u> <u>Sarasota, FL 34232</u>
2) <u>D,T</u>	<u>Kevin P. Campbell</u>	<u>5317 Fruitville Road, #93</u> <u>Sarasota, FL 34232</u>
3) <u>D,S</u>	<u>James R. Alexander</u>	<u>5317 Fruitville Road, #93</u> <u>Sarasota, FL 34232</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>DP</u>	<u>David Langman</u>	4) _____	_____
2) <u>DST</u>	<u>Kathleen J. Kennedy</u>	5) _____	_____
3) <u>DV</u>	<u>Wayne Routh</u>	6) _____	_____

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

Handwritten signature and initials on lined paper.

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The date of each amendment(s) adoption: November 30, 2011

(date of adoption- required)

Effective date if applicable: upon filing

(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 November 30, 2011Signature 

(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)

Kevin Campbell

(Typed or printed name of person signing)

Director

(Title of person signing)

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