N11000004562

Florida Department of State

Division of Corporations

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RISING STAR MINISTRIES, INC.

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Amend

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12/8/11 DC

December 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RISING STAR MINISTRIES, INC.
1610 PARAGON
PALM BAY, FL 32909

SUBJECT: RISING STAR MINISTRIES, INC.
REF: N11000004562

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

PLEASE ADD A PERIOD IN THE CORPORATE NAME AFTER "INC".

PLEASE BE SURE TO READ INSTRUCTIONS AT THE TOP OF PAGE 2 OF 4 OF THE AMENDMENT FORM, AS ALL OFFICERS/DIRECTORS WILL BE REMOVED FROM OUR DATA BASE UNLESS THEIR NAME APPEARS AT THE TOP OF THIS PAGE. THE ONLY PERSON THAT WILL APPEAR ON THE OFFICER/DIRECTOR DETAIL WILL BE CHRISTINE PHILLIPS AS DIRECTOR IF NO ONE ELSE BE ADDED TO THE TOP OF THIS PAGE LISTING THE CURRENT AND NEW OFFICERS/DIRECTORS.

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.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000284797
Letter Number: 711A00027329

Articles of Amendment
to
Articles of Incorporation
of

RISING STAR MINISTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000004562
(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:

*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)

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

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TALLAHASSEE, FLORIDA

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.

_____
Signature of New Registered Agent, if changing

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.)

Title(s)	Name	Address
1) D	CHRISTINE PHILLIPS	1610 PARAGON PALM BAY FL 32909
2)		
3)		
4)		
5)		
6)		

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

Title(s)	Name	Title(s)	Name
1) D	GREGORY PHILLIPS	4)	
2)		5)	
3)		6)	

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

The date of each amendment(s) adoption: DECEMBER 5, 2011

Effective date if applicable: _____
(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: 12-5-11

Signature: Christine Phillips

(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)

CHRISTINE PHILLIPS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)