

41100004911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

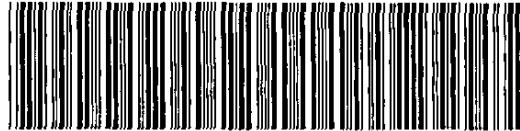
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

100235036661



05/14/12--01018--024 **43.75

Certified Copies _____ Certificates of Status _____

A photograph of a handwritten signature and a printed label on a white background. The signature 'James' is written in cursive across the top left. The printed label on the right contains the text '2012 MARCH 14 AM 9:36', 'TALLAHASSEE, FLORIDA', and 'FBI'.

Office Use Only

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Esther Outreach Ministries, Inc

DOCUMENT NUMBER: N11000004911

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

Please return all correspondence concerning this matter to the following:

Stacey Dority

(Name of Contact Person)

Esther Outreach Ministries, Inc

(Firm/ Company)

22 Highview Ct

(Address)

Mascotte, FL 34753

(City/ State and Zip Code)

esther_outreach@yahoo.com

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

For further information concerning this matter, please call:

Stacey Dority

at (321) 689-5201

(Name of Contact Person)

(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 & 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

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

Articles of Amendment
to
Articles of Incorporation
of

Esther Outreach Ministries Inc

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

N11000004911

(Document Number of Corporation (if known))

2012 MAY 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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)

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, 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) Change D Emma Holmes

15 Highview Ct
Mascotte, FL 34753

2) Change D Lena Buckman

930 School Ave
Clermont, FL 34711

3) Change D Terry Buckman

930 School Ave
Clermont, FL 34711

4) Change D Rodney Jones

540 Disston Ave
Clermont, FL 34711

5) Change David Alston

8006 cardinal Wind Ln.
Mascotte, FL 34753

6) Change

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Esther Outreach Ministries Inc is organized exclusively for charitable, religious, educational, and scientific purposes,

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations

under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earning of the organization shall inure to the benefits of, or be distributable to its members,

trustees, officers, or other private persons, except that the organization shall be authorized and empowered to

pay reasonable compensation for services rendered and to make payments and distributions in furtherance

of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization

shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization

shall not participate in, or intervene, in (including the publishing or distribution of statements) any political

campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the

organization shall not carry on any other activities not permitted to be carried on (a) by an organization

exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or (b) by an organization, contributions to which are deductible

under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning

of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of

shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such

assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal

office of the organization 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.

The date of each amendment(s) adoption: May 1, 2012

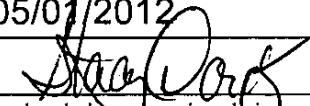
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 05/01/2012

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)

Stacey Dority

(Typed or printed name of person signing)

President

(Title of person signing)