N 1200003289

Office Use Only



300256980173

02/24/14--01032--019 **43.75

14 FEB 24 PH 4: 10
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

FEB 2 5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Restoration	on of the He	art Ministries, Inc.
DOCUMENT NUMBER: N12000003	289	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Andrea Marvin		
	(Name of Contact Person	1)
	(Firm/ Company)	
3316 Acapulco Drive		
	(Address)	
Riverview, FL 33578		
The state of the s	(City/ State and Zip Cod	e)
is40vs28@aol.coi	m	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Andrea Marvin	_{at} 813	685-2391
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$35 Filing Fee	E\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	L\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED 14 FEB 24 PM 4: 10

Restoration of the Heart Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N12000003289

(Document Number of Corporation (if known)

				Th
name must be distinguishable and contain "Company" or "Co." may not be used in	•	tion" or "incorporated	I" or the abbreviation "Corp."	or "
3. Enter new principal office address, Principal office address MUST BE A ST	f applicable:	NIA		
Enter new malling address, if appli		hila		_
(Mailing address <u>MAY BE A POST (</u>	OFFICE BOX)	N/A		_
. If amending the registered agent an	d/or registered offic	ce address in Florida,	enter the name of the	-
. If amending the registered agent an new registered agent and/or the nev	d/or registered offic v registered office a	ce address in Florida,	enter the name of the	_
. If amending the registered agent an	d/or registered offic v registered office a Andrea Mar	ee address in Florida, ddress: Vin	enter the name of the	_
). <u>If amending the registered agent an</u> new registered agent and/or the nev	d/or registered office a Andrea Mar 3316 Acapt	ee address in Florida, ddress: Vin	enter the name of the	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent:	d/or registered office a Andrea Mar 3316 Acapt	ee address in Florida, ddress: rvin ulco Drive	enter the name of the	

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 <math>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	V Mik	n <u>Doe</u> te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>P</u>	Jeffrey L. Marvin	3316 Acapulco Drive Riverview, FL 33578
X Remove 2) X Change Add	<u>P</u>	Robert L. Andis, Sr.	4532 Oak River Circle Valrico, FL 33596
Remove 3) X Change Add	<u>VT</u>	Andrea Marvin	3316 Acapulco Drive Riverview, FL 33578
Remove 4) X Change Add	<u>s</u>	Tammy Andis	4532 Oak River Circle Valrico, FL 33596
Remove 5) Change Add			
Remove 6) Change Add Remove	anderdifferent de made	-11-4, -1-50-11-11-11-11-11-11-11-11-11-11-11-11-11	

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

A. Said organization is organized exclusively for Charitable, rieligious, 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 the corresponding section of any future federal tax code.
B. 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 Common Pleas
of the county in which the principal office of the corporation is then located,
as said Court shall determine, which are organized and operated exclusively for such purposes.

The	e date of each amendment this document was signed	t(s) adoption: January 14,2014	, if other than the
Effective date <u>if applicable</u> :		January 1, 2014	
		(no more than 90 days after amendment file date)	
Add	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	_{Dated} Jar	nuary 14, 2014	
	Signature //	A Gilial	
	(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	Robert	L. Andis Sr.	
		(Typed or printed name of person signing)	
	Preside	ent	
		(Title of person signing)	

TALLAHASSEE, FLORIDA