1112000003306

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | · |
| . (Ad | dress) | |
| · (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| · (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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06/04/12--01012--006 **43.75

DIVISION OF CORFORATIONS

Mundas

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Old Gospe | el Barn Inco | orporated |
|--|--|---|
| DOCUMENT NUMBER: N12000003 | 306 | |
| The enclosed Articles of Amendment and fee are subm | nitted for filing. | |
| Please return all correspondence concerning this matter | r to the following: | |
| Patricia V. Jones | | |
| | (Name of Contact Person | 1) |
| Old Gospel Barn Incorpo | rated | |
| | (Firm/Company) | |
| 5825 Dunn Ave | | |
| | (Address) | · · · · · · · · · · · · · · · · · · · |
| Jacksonvillle Florida | | |
| | (City/ State and Zip Cod | e) |
| oldgospelbarn@a | | notification) |
| For further information concerning this matter, please of | _ | |
| Patricia V. Jones | _{at} 904 | 339-2811 |
| (Name of Contact Person) | | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pay | able to the Florida Depa | artment 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 | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| Old Gospel Barn Incorporated | | <u>_</u> |
|--|---|-------------------|
| (Name of Corporation as currently filed with the Florida Dept | of State) | |
| N12000003306 | | <u></u> |
| (Document Number of Corporation (if kn | nown) | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Flo</i> mendment(s) to its Articles of Incorporation: | rida Not For Profit Corporation adopts the | following |
| A. If amending name, enter the new name of the corporation: | | |
| | | _The new |
| name must be distinguishable and contain the word "corporation" or "i "Company" or "Co." may not be used in the name. | incorporated" or the abbreviation "Corp." | or "Inc." |
| B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) | | - |
| | | - - 星点 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 12 JUH-4 AH 8: 59 |
| | | |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: | in Florida, enter the name of the | 8:59 |
| Name of New Registered Agent: | | |
| (Florida stre New Registered Office Address: | et address) | |
| | . Florida | |
| (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with | and accept the obligations of the position. | |
| Signature of New Registered Agen | nt. 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 | <u>PT</u> | John Doe | |
|-------------------------------|-------------|--------------------|---|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change Add Remove | v | Melinda H. Waddell | 2450 S. Chaffee Rd. Jacksonville, fl 32221 |
| 2) Change Add Remove | | | |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | | |

| E. | If amending or | adding | additional | Articles, en | ter change | (s) here |
|----|----------------|--------|------------|--------------|------------|----------|
| | | | | | | |

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

Article 111

| (A) Church - Meeting place for Christians. (B) Said corporation is organized |
|---|
| exclusively for charitable, religious, educational, and scientific |
| purposes, including, for such purposes, the making of distributions |
| to organizations that qualify as exempt organization under section |
| 501(c)(3) of the Internal Revenue Code, or the corresponding |
| section of any future federal tax code. (C) Upon the dissolution of |
| the corporation, assets shall be distributed for one or more exempt |
| purpose 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 |
| 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. |
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| |

| The date of each amendmen | t(s) adoption: O-1-12 |
|--|---|
| , :Effective date <u>if applicable</u> | 6-1-12 |
| <u> </u> | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ☐ The amendment(s) was/was/were sufficient for a | were adopted by the members and the number of votes cast for the amendment(s) pproval. |
| There are no members or adopted by the board of | r members entitled to vote on the amendment(s). The amendment(s) was/were directors. |
| Dated 6-1 | 1-12 Babria V, Jones |
| (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) |
| Patricia | a V. Jones |
| | (Typed or printed name of person signing) |
| Presid | ent |
| | (Title of person signing) |