

N12000003503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

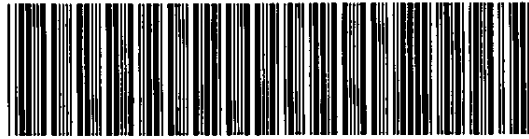
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

14 FEB 20 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Lewis
2-21-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

RICHARD FELMEY / FEED MY SHEEP MINISTRY INC
PO BOX 341
BELL, FL 32619

SUBJECT: FEED MY SHEEP MINISTRY, INC.
Ref. Number: N12000003503

We have received your document for FEED MY SHEEP MINISTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note, we do not file your bylaws. These are retained by the corporation. If you want file an amendment to the articles, you can fill out the form for an amendment.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00000530

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FEED MY SHEEP MINISTRY, INC.**

DOCUMENT NUMBER: **N12000003503**

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

Please return all correspondence concerning this matter to the following:

RICHARD FELMEY

(Name of Contact Person)

FEED MY SHEEP MINISTRY, INC.

(Firm/ Company)

P.O. BOX 341

(Address)

BELL, FL 32619

(City/ State and Zip Code)

rbfelmey@netscape.net

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

For further information concerning this matter, please call:

RICHARD FELMEY

(Name of Contact Person)

at (**321**) **221-0288**

(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

APPROVED
AND
FILED
14 FEB 20 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEED MY SHEEP MINISTRY, INC.

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

N12000003503

(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)

S/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

S/A

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:

same

(Florida street address)

New Registered Office Address:

S/A
(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

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

Add

Remove

 Add

 Remove

Add

 Remove

Add

 Remove

 Add

Remove

Add

Remove

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

Article III

Said organization is organized exclusively for charitable, religious, educational 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.

Article IX

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, or shall be distributed to the federal government, or to a state or local government, for a 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(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____ if other than the
date this document was signed. 14 FEB 20 AM 10:19

Effective date if applicable: _____ SECRETARY OF STATE
(no more than 90 days after amendment file date) TALLAHASSEE, FLORIDA

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 2-5-14

Signature Richard G. Felmey
(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)

Richard Felmey

(Typed or printed name of person signing)

President

(Title of person signing)