

N12000004390

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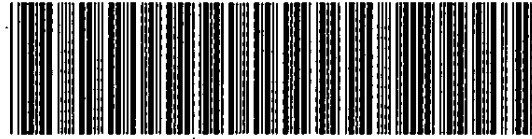
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ella Rose Outreach Ministries, Inc.

DOCUMENT NUMBER: N120000004390

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

Please return all correspondence concerning this matter to the following:

Odesser Brevard

(Name of Contact Person)

Ella Rose Outreach Ministries, Inc.

(Firm/ Company)

750 S. ~~Orange~~ Orange Blossom Trail, Ste 153

(Address)

Orlando, FL 32805

(City/ State and Zip Code)

ellaroseoutreachministries@gmail.com

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

For further information concerning this matter, please call:

Odesser Brevard at (407) 704-3698

(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  
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☐ \$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  
Of  
Articles of Incorporation  
Of  
Ella Rose Outreach Ministries, Inc.  
Document No: N12000004390**

**FILED**  
**13 JUN -5 AM 10:25**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**Articles II**

The principal place of business address:

750 South Orange Blossom Trail, Suite 153-154, Orlando, FL 32805

The corporation amends Article III to read as follows:

**ARTICLE III -NONPROFIT PURPOSES**

Section 1 - Purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 tax code. The specific purposes of this corporation shall be: relief of the poor.

Section 2 - No private inurement. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in Section 1 hereof.

Section 3 -No lobbying. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Section 4 - Dissolution. 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 shall be 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.

The corporation amends Article VII :

Currently, the corporation has Brenda Thomas listed as the secretary. There is a change, Brenda Thomas leaves the corporation, Yacha Hickman is added as secretary. These should be noted as Brenda Thomas, Secretary as Remove, and Yacha Hickman as an Add.

Type of Action	Title	Name	Address
Remove	S	Brenda Thomas	2049-D S. Semoran Boulevard Orlando, FL 32822
Add	S	Yacha Hickman	2301 Fillmore Street, Apt 3 Hollywood, FL 33020

The annual accounting periods currently states December as the month the annual accounting period ends. The corporation amends the annual account period month to end in April of each year.

The date of each amendment(s) adoption: April 30, 2013

Effective date: April 30, 2013

Adoption of Amendments: April 30, 2013

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 6/1/13

Signature: Keenan Bowers

Keenan Bowers, Chairman of the Board

Ella Rose Outreach Ministries, Inc.