

N120000006717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 10 AM 10:24

Amend (name change)

MAY 17 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Word of Faith Ministries, Inc.

DOCUMENT NUMBER: N12000006717

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

Please return all correspondence concerning this matter to the following:

Ricky D. Miller
(Name of Contact Person)

Tampa Bay Word of Faith, Inc.
(Firm/ Company)

259 NW Commons Loop, Suite 115-147
(Address)

Lake City, FL 32055
(City/ State and Zip Code)

rickandjulia@cfaith.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricky D. Miller at 813-508-3107
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 10 10:24

River Rock Ministries, Inc.
259 NW Commons Loop
Suite 115-147
Lake City, FL 32055
Phone: 813-508-3107

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

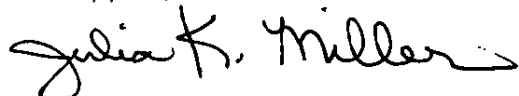
Dear Sir:

Please accept the enclosed form as a submission to change the name of our non-profit corporation registered with the state of Florida, Document # 12000006717, from the former name of Tampa Bay Word of Faith Ministries, Inc, to the new name: River Rock Ministries, Inc. We would still like to keep the status of being a non-profit Organization. None of the members have been changed.

Rick Miller is still the president. Julia Miller is still the vice president. The address has changed as noted on the enclosed form to the above address on this letterhead.

I have enclosed a check to cover the \$35.00 fee plus the extra for the certified copy.

Sincerely yours,



Julia K. Miller

V. President

River Rock Ministries, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 10 AM 10:24

Articles of Amendment
to
Articles of Incorporation
of

Tampa Bay Word of Faith Ministries Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000006717

(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:

RIVER ROCK MINISTRIES, Inc. 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**)

259 NW Common Loop
Suite 115-147
Lake City, FL 32055

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

same as above

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:

N/A

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

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

N/A

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

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, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

W/A

The date of each amendment(s) adoption: May 8, 2017, if other than the date this document was signed.

Effective date if applicable: May 8, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/8/2017

Signature Ricky Miller
(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)

Ricky D. MILLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)