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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Recovery	Way Ministries, Inc. •
DOCUMENT NUMBER: N120000114	462
The enclosed Articles of Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning this matter	r to the following:
Matthew Cooper	
(	(Name of Contact Person)
<b>Recovery Way Ministries</b>	Inc.
	(Firm/ Company)
1181 Ridge Road	
	(Address)
North Palm Beach, FL 3	3408
(	(City/ State and Zip Code)
matthew@recover	
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please of	call:
Matthew Cooper	255-7225
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida Department of State:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee 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

	Articles	of Incorporation of	13 JAN 1 SECRETARY TALLAHASSEC	LED
(Name of Corporation as current)	ly filed with the Flor	ida Dept. of State)	SECRES	M/II: DA
<b>Recovery Way Ministries</b>	s, Inc.		TALLAHASST	OF STATE
(Documen	t Number of Corpora	tion (if known)		FLORIDA
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		s, this <i>Florida Not For</i>	Profit Corporation add	opts the following
A. If amending name, enter the new na	me of the corporati	on:		
N/A				The new
name must be distinguishable and contain "Company" or "Co," may not be used in B. Enter new principal office address, if (Principal office address MUST BE A ST)  C. Enter new mailing address, if applie (Mailing address MAY BE A POST C)  D. If amending the registered agent and prove registered agent agent and prove registered agent and prove registered agent and prove registered agent age	the name if applicable: TREET ADDRESS ) cable: OFFICE BOX)	N/A N/A		Sorp. " or "Inc. "
new registered agent and/or the new	Matthew Co			
Name of New Registered Agent:		<del> </del>	<del></del>	
New Registered Office Address:	1181 Ridge	Florida street address)	· · · · · · · · · · · · · · · · · · ·	
<u> </u>	North Palm	Beach	, Florida 33408	3
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe Sign	ered agent. John fan		the obligations of the po	rsition.

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	<u>V Mi</u>	on <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Scott Layman	1732 S Congress Ave
Add			130
X Remove			Palm Springs FL 33461
2) Change	Т	Jane Layman	1416 Beta Circle
Add			Lake Clarke Shores FL 33461
X Remove			
3) Change	VP	Matthew Cooper	1181 Ridge Road
X			North Palm Beach, FL 33408
Remove			
4) Change	Т	Matthew Cooper	1181 Ridge Road
X Add			North Palm Beach, FL 33408
Remove			
5) Change			_
Add			·
Remove			
6) Change	<del> </del>	<u> </u>	
Add			
Remove			

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The date of each amendment(s) adoption: January 9, 2013	
Effective date <u>if applicable</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 Jar	nuary 9, 2013
Signature	M
have	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)  Matheway Competer  Competer  Matheway Competer  M
	(Typed or printed name of person signing)  RESIGENT
	(Title of person signing)