

N13000000368

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FEB 13 2014

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 11 PM 1:19

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Women of Wisdom Ministry Inc.

DOCUMENT NUMBER: N13000006368

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

Please return all correspondence concerning this matter to the following:

Annette Parrish

(Name of Contact Person)

Women of Wisdom Ministry Inc.

(Firm/ Company)

P.O. Box 7162

(Address)

Winter Haven, FL 33883

(City/ State and Zip Code)

womenofwisdom0613@gmail.com

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

For further information concerning this matter, please call:

Annette Parrish

(Name of Contact Person)

at (863) 604-5560

(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

Women of Wisdom Ministry, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N13000006368

(Document Number of Corporation (if known))

FILED
14 FEB 11 PM 1:19
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:

A. If amending name, enter the new name of the corporation:

Women of Wisdom Outreach Ministry, 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)

130 W. Central Ave #5
Winter Haven, FL 33880

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

T Bunnette Howard

1 Winter Ridge Ct.
Winter Haven, Fl.
33881

2) ☐ Change

☐ Add

☒ Remove

PC Mary Richardson

412 MLK St.
Dundee, Fl. 33838

3) ☒ Change

☐ Add

☐ Remove

PC II Maria Berry
Maria is now the
Chief Fundraiser Director
(CFT)

P.O. Box 2256
Eagle Lake, Fl.
33839

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)

Women of Wisdom Ministry, Inc. is organized exclusively for Charitable, religious, educational & scientific 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. This Corporation is legally and lawfully engaged in activities that consistent with the express purpose of interpreting & expounding the Gospel of our Lord and Saviour Jesus Christ, to maintain it as the foundation of all spiritual truth, to uphold and support the teachings and doctrines of Christ. Recognizing the New Testament as a divinely inspired record and therefore a trustworthy, authoritative and all-sufficient rule of faith and practice. This Corporation will have the right and power to license, ordain and consecrate people desiring to become Ministers, Elders & Deacons of this faith and to exercise such authority over its membership through suitable & reasonable regulations & bylaws as may be appropriate for the establishment and maintenance of this body of Christian faith.

Please see attached letter, for continuation

Dissolution Clause:

Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) 3 of the IRS code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____

Signature Annette Parrish

(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)

Annette Parrish

(Typed or printed name of person signing)

President

(Title of person signing)