

N140000001364

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Touch and Agree Prayer & Deliverance Ministries Inc
DOCUMENT NUMBER: N14000001364

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

Please return all correspondence concerning this matter to the following:

Minister Debbie Gaines McKinney
(Name of Contact Person)

Touch and Agree Prayer & Deliverance Ministries Inc
(Firm/ Company)

2789 Willie Mays Pkwy
(Address)

Orlando Florida 32811
(City/ State and Zip Code)

debbiegaines@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie McKinney at (407) 216-2834
(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 (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

Touch and Agree Prayer/Deliverance Ministry Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000001364

(Document Number of Corporation (if known))

16 SEP 21 AM 7:22
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, 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: Name Change
Touch and Agree Prayer Outreach Ministries Inc.
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: NA
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: NA
(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:
NA
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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|---------------------------------|----------------------------|---|
| 1) ☒ Change
☐ Add
☐ Remove | <u>CEO/</u>
<u>President</u> | <u>Debbie McKinney</u> | <u>2789 Willie Mays Pkwy</u>
<u>Orlando, Florida</u>
<u>32811</u> |
| 2) ☒ Change
☐ Add
☐ Remove | <u>D</u> | <u>Debbie McKinney</u> | <u>2789 Willie Mays Pkwy</u>
<u>Orlando, Florida</u>
<u>32811</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>CFO</u> | <u>Darrell Jennings</u> | <u>1564 Blue Grass Blvd.</u>
<u>Deland, Florida</u>
<u>32724</u> |
| 4) ☐ Change
☐ Add
☒ Remove | <u>V</u> | <u>Horace McKinney Sr.</u> | <u>2789 Willie Mays Pkwy</u>
<u>Orlando, Florida</u>
<u>32811</u> |
| 5) ☐ Change
☒ Add
☐ Remove | <u>V</u> | <u>Sandra Jennings</u> | <u>1564 Blue Grass Blvd</u>
<u>Deland, Florida</u>
<u>32724</u> |
| 6) ☐ Change
☐ Add
☐ Remove | | | |

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

Article III Purpose

- The purposes of which this Corporation is Organized is to engage in any activity or business permitted under the laws of the state of Florida and of the United States including but not limited to:
- * TO work in partnerships with Christian Churches or other entities to offer assistance to the people,
 - * to Evangelize our surrounding communities by serving and meeting the natural and spiritual needs of the people.
 - * TO Present Jesus Christ by reaching out to the people of our surrounding communities
 - * TO establish and maintain a place of worship of the Almighty God.
 - * TO provide means by which our community can be improved and enriched through Christian Education, and Focus on the Family structure.

Article IV All Directors, President Vice President etc shall be elected as outlined in the by laws in accordance with the life style acceptable and pleasing to Jesus Christ according to the written word of God the Holy Bible and be led by the Holy Spirit.

The date of each amendment(s) adoption: Sept. 18th, 2015 ^(DBA), if other than the date this document was signed.

Effective date if applicable: Sept 18th, 2015
(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

Sept. 18, 2015

Signature

Debbie Gaines McKinney

(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)

Debbie Gaines McKinney
(Typed or printed name of person signing)

President, CEO/Director
(Title of person signing)