

N 14 000006486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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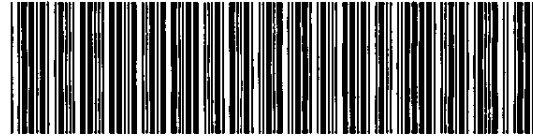
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 25 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUG 28 2014

C. GARRON

EIN# 47-1118647

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EHR MINISTRIES, INC

DOCUMENT NUMBER: N14000006486

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

Please return all correspondence concerning this matter to the following:

Elvis H Reyes

(Name of Contact Person)

EHR Ministries, Inc

(Firm/ Company)

111 Horst Road

(Address)

Brandon, FL 33510

(City/ State and Zip Code)

ehrmministries@yahoo.com

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

For further information concerning this matter, please call:

Elvis H Reyes

(Name of Contact Person)

at (813) 531-3190

(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

EHR Ministries, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000006486

(Document Number of Corporation (if known))

FILED

14 AUG 25 PM 1:00

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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

111 HORST ROAD
Brandon, FL 33510

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	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 TRES Karen Hunt 3522 Brook Crossing Dr.
 ☐ Add _____ _____ Brandon, FL 33511
 ☒ Remove _____ _____ _____
- 2) ☐ Change TRES Miguel Acosta 1910 W. Busch Blvd.
 ☒ Add _____ _____ Tampa, FL 33612
 ☐ Remove _____ _____ _____
- 3) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____
- 4) ☒ Change Sec Karen Hunt 3522 Brook Crossing Dr.
 ☐ Add _____ _____ Brandon, FL 33511
 ☒ Remove _____ _____ _____
- 5) ☐ Change Sec Yazmin Laboy US Hwy 579 Unit B
 ☒ Add _____ _____ Belfer, FL 33684
 ☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

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

Amending Article III

To read: To preach the Word of God, To feed the homeless, orphans, and the hungry. To help battered women, To help the immigrants with immigration issues and documents. And as mandated in Matthew 25:35-40. As a Church and a Ministry of God.

To Add our EIN # which is 47-1118647

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

Effective date if applicable: August 19, 2014
(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 August 19, 2014
Signature Elvis H. Reyes Pastor, President
(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)

Elvis H. Reyes
(Typed or printed name of person signing)
President
(Title of person signing)