

115000000187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

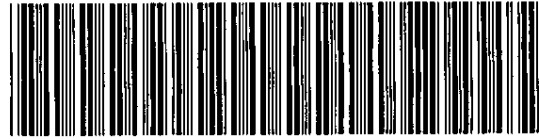
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600284560066

04/28/16--01009--029 **43.75

APR 28 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mt. Olive Outreach Ministries, Inc.

DOCUMENT NUMBER: N15000000187

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

Please return all correspondence concerning this matter to the following:

Betty Davenport
Name of Contact Person
Mt. Olive Outreach Ministries, Inc
Firm/ Company
5160 Nixon Lane Elkton
Address
Elkton, FL 32033
City/ State and Zip Code

Christ.thereedeemerministries@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Davenport at (386) 585-5139
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

Mt. Olive Outreach Ministries, Inc

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

N5000000187

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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)

P. O. Box 350264

Palm Coast, FL 32135

2016 APR 28 PM 2:55
SECRETARY OF STATE
FLORIDA

FILED

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 Betty Davenport

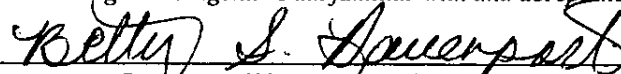
11 B Squire CT

(Florida street address)

New Registered Office Address: Palm Coast, Florida 32164
(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 PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director,</u>	<u>Wanda Calloway</u>	<u>5140 Nixon Lane</u> <u>Elkton, FL 32033</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Overseer,</u>	<u>Robert Davenport</u>	<u>11 B Squire CT</u> <u>Palm Coast, FL</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Overseer</u>	<u>Betty Davenport</u>	<u>11 B Squire CT</u> <u>Palm Coast, FL 32164</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Church Clerk,</u>	<u>Wanda Calloway</u>	<u>5140 Nixon Lane</u> <u>Elkton, FL 32033</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE VIII- OFFICERS

The officers of the Church may be overseers, pastors, elders, deacons/deaconess, trustees, chairman/ys, etc if other than pastors, secretary, treasure, and other officers as maybe needed. These officers shall be memebers of the Church. The Overseers will be the chairman/chairperson (s) and the Senior Pastor (s) can be elected as the vice chairman/chairperson (s) and that the chairman and vice chairman hold these respective positions on the church board. In all cases where matters involving the Senior Pastor (s) a pastor or elder may serve as the vice chairman.

ARTICLE X-OVERSEER/OVERSEER (S)

As of September 6, 2015 Mt. Olive Outreach Ministries is under the leadership, spiritual guidance and covering of Christ The Redeemer Ministries, Inc. Pastors Robert and Betty Davenport are the Overseers of Mt. Olive Outreach Ministries and will make all final decisions spiritually and financially concerning Mt. Olive Outreach Ministries, Inc.

if an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 16, 2016, if other than the date this document was signed.

Effective date if applicable: March 20, 2016
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s), by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval
by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04-24-16

Signature Betty S. Davenport
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Betty S. Davenport
(Typed or printed name of person signing)

Overseer & Pastor
(Title of person signing)