

N170000006613

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11/30/17

DEC 13 AM 9:26

FILED

DEC 14 2017

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2017

BJ FLETCHER
ALOI & FLETCHER BAILBONDS
524 APPELYARD DRIVE
TALLAHASSEE, FL 32310

SUBJECT: BJ FLETCHER MINISTRIES INC
Ref. Number: N17000006613

We have received your document for BJ FLETCHER MINISTRIES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 617A00024276

RECEIVED
DEC 13 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BJ FLETCHER MINISTRIES INC.

DOCUMENT NUMBER: N17000006613

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

Please return all correspondence concerning this matter to the following:

BJ FLETCHER

(Name of Contact Person)

ALOI & FLETCHER BAILBONDS

(Firm/ Company)

524 APPELYARD DRIVE

(Address)

TALLAHASSEE FL

(City/ State and Zip Code)

DRBJFLETCHER@GMAIL.COM

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

For further information concerning this matter, please call:

BJ FLETCHER

850

264-9718

at

(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

BJ FLETCHER MINISTRIES INC.

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

N17000006613

(Document Number of Corporation (if known))

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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

(Attach additional sheets, if necessary)

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.

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

<u>Title</u>	<u>Name</u>
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Address

1) <u> </u> Change	<u> </u> P	<u> </u> BJ FLETCHER	<u> </u> 2347 CYPRESS COVE DR
<u> </u> Add			<u> </u> TALLAHASSEE, FL 32310
X Remove			

2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>JEAN PARSON</u>	<u>2442 WARFIELD AVE</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32218</u>
<input checked="" type="checkbox"/> Remove			

3) <u> </u> Change	<u> </u> D	<u> </u> SHIELA MORRIS	<u> </u> 905 W. DOVER ST.
<u> </u> Add			<u> </u> TALLAHASSEE, FL 32304
X Remove			

4) <u> </u> Change	<u> C </u>	<u>WILLIAM FLETCHER JR</u>	<u>4528 BOWFIN DR.</u>
<u> X </u> Add			<u>TALLAHASSEE, FL 32303</u>
<u> </u> Remove			

5j) 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)

ARTICLE III

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

TO EXAMINE SPIRITUAL INFLUENCES ON INDIVIDUALS, COMMUNITIES, ORGANIZATIONS, SYSTEMS, &
SOCIETIES; IN ORDER TO HELP LEADERS CREATE MESSAGES AND PROGRAMS, COMPELLING ENOUGH
TO INFLUENCE CHANGE.

11/27/2017

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

01/01/2018

Effective date if applicable: _____
(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.

11/27/2017

Dated _____

Signature _____

(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)

WILLIAM FLETCHER JR

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)