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SECRETARY OF STATE

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

|   | Consulting, Inc.  |  |  |
|---|---|--|--|
| NAME OF CORPORATION:                        |   |  |  |
| DOCUMENT NUMBER:                            |   |  |  |
| The enclosed Articles of Amendment and      | fee are submitted for fili  | ng.  |  |
| Please return all correspondence concerning | ng this matter to the follo   | owing:                                       |  |
| Dr. Thomas S. Warren II                     |   |  |  |
|   | (Name of C  | ontact Person)                               |  |
| Far More Consulting                         |   |  |  |
|   | (Firm/  | Company)                                     |  |
| 8912 Snow Hill Lane                         |   |  |  |
|   | (Ac   | idress)                                      | <del></del> -  |
| Jacksonville, Ft. 32221                     |   |  |  |
|   | (City/ State  | and Zip Code)                                |  |
| warren2xi@gmail.com                         |   |  |  |
| E-mail address                              | s: (to be used for future a   | innual report notificatio                    | n)   |
| For further information concerning this m   | atter, please call:   |  |  |
| Dr. Thomas S. Warren II                     |   | 904<br>at                                    | 207-5196   |
| (Name of Co                                 | ontact Person)  | (Area Code)                                  | (Daytime Telephone Number)   |
| Enclosed is a check for the following amo   | ount made payable to the  | : Florida Department of                      | State:   |
| □ \$35 Filing Fee □\$43.75 F<br>Certifica   | Filing Fee & □\$43.75 Factor of Status Certified (Addition encloses | l Copy Certi<br>nal copy is Certi<br>d) (Add | 50 Filing Fee<br>ficate of Status<br>fied Copy<br>itional Copy is<br>osed) |

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

Far More Consulting, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N17000010661 (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. N/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) 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 \_ (Zip Code) (Citv) 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 Page 1 of 4

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:  X Change X Remove X Add |              | Doe<br>Jones<br>Smith |                            |
|-----------------------------------|--------------|-----------------------|----------------------------|
| Type of Action<br>(Check One)     | <u>Title</u> | Name                  | <u>Addres</u> s            |
|                                   | D            | Paul Gibbs            | 603 South Fletcher Ave.    |
| 1) Change X                       |              |                       | Fernandina Beach, FL 32034 |
| Add Add                           |              |                       |                            |
| Remove                            |              |                       |                            |
| 2) Change                         |              |                       |                            |
| Add                               | <del></del>  |                       |                            |
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| Remove                            |              |                       |                            |
| 3)Change                          |              |                       |                            |
| Add                               |              |                       |                            |
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| 4) Change                         | <del></del>  |                       |                            |
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| 5)Change                          |              |                       | ·                          |
| Add                               |              |                       |                            |
| Remove                            |              |                       |                            |
| Character (Character)             |              |                       |                            |
| 6) Change                         |              |                       |                            |
| Add                               |              |                       |                            |
| Remove                            |              |                       |                            |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  Upon the dissolution of this organization (Far More Consulting, Inc.), assets shall be distributed to the West  Jacksonville Advent Christian Church (Tax Exemption # 85-8012667255C-5), 8376 Normandy Blvd., Jacksonville,  Fl. 32221 for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. |              |  |  |  |  |  |  |
|---|--------------|--|--|--|--|--|--|
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|  | 02/27/2018   | _, if other than the  |
|--|--|-----------------------|
| The date of each amen date this document was       |  | _, ii other trail the |
|  | N/A  |                       |
| Effective date <u>if applic</u>                    | able: (no more than 90 days after amendment file date)   |                       |
| Note: If the date inserted document's effective da | ed in this block does not meet the applicable statutory filing requirements, this date will not the Department of State's records.   | be listed as the      |
| Adoption of Amendme                                | ent(s) ( <u>CHECK ONE</u> )  |                       |
| The amendment(s) was/were sufficient               | was/were adopted by the members and the number of votes east for the amendment(s) at for approval.   |                       |
| There are no mem adopted by the bo                 | bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.  |                       |
| Dated  | 02/27/2018   |                       |
| Signature  | THOMAS S. Warren II  | _                     |
|  | (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) |                       |
|  | Dr. Thomas S. Warren II  |                       |
|  | (Typed or printed name of person signing)  |                       |
|  | President  |                       |
|  | (Title of person signing)  |                       |