

N1700012117

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

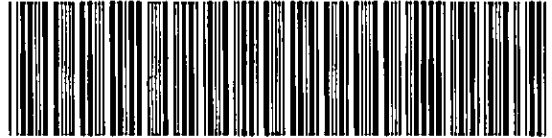
(Business Entity Name)

(Document Number)

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MAY 9 2019



**PALM BEACH TAX GROUP, INC.**  
Tax Advisors & Financial Planning

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Established in 1970

44 Cocoanut Row, Suite T-5, Palm Beach, FL 33480

T: 561-655- 5777 F: 561-655- 5054

April 25, 2019

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: CALVARY CHAPEL DELRAY OUTREACH, INC  
N17000012117

Dear Sir/Madame,

Please find enclosed an amendment to the officer's for the NonProfit Corporation named above. Also enclosed is an amendment to convert the non-profit to an LLC.

We are sending together in the hope that they can be processed in an efficient and timely manner and in the proper or as required.

Sincerely

Roland C. Manuel, Enrolled Agent

FILED  
APR 26 2019  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CALVARY CHAPEL DELRAY OUTREACH INC

**DOCUMENT NUMBER:** N17000012117

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

Please return all correspondence concerning this matter to the following:

ROLAND MANUEL

(Name of Contact Person)

PALM BEACH TAX GROUP INC

(Firm/ Company)

44 COOCANUT ROW, STE T5

(Address)

PALM BEACH, FL 33480

(City/ State and Zip Code)

ROLAND@PALMBEACHTAXGROUP.COM

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

For further information concerning this matter, please call:

ROLAND MANUEL

at

561

655-5777

(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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

CALVARY CHAPEL DELRAY OUTREACH INC

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

N17000012117

(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:

*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)

290 NE 5TH AVE #16

DELRAY BEACH, FL 33483

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

290 NE 5TH AVE #16

DELRAY BEACH, FL 33483

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:

PALM BEACH TAX GROUP INC

44 COCOANUT ROW, STE T5

(Florida street address)

New Registered Office Address:

PALM BEACH

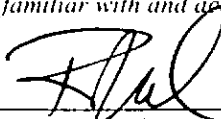
(City)

Florida 33480

(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



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

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.

Dated 4-24-19

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)

RICHARD K SMITH

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

2019 APR 24 PM 4:15

FILED