

N19000003699

(Requestor's Name)

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(City/State/Zip/Phone #)

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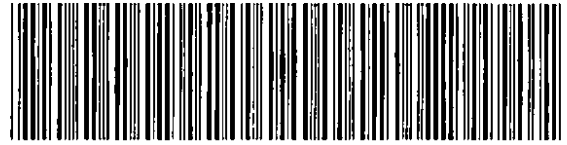
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: One Fire Church, Inc.

DOCUMENT NUMBER: N19000003699

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

Please return all correspondence concerning this matter to the following:

John Tompkins

(Name of Contact Person)

(Firm/ Company)

2355 Sabastian Street

(Address)

Mount Dora, Florida 32757

(City/ State and Zip Code)

onefireeustis@yahoo.com

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

For further information concerning this matter, please call:

John Tompkins

at

386

215-1839

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

One Fire Church, Inc.

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

N19000003699

(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:

110 South Bay Street

(Principal office address MUST BE A STREET ADDRESS)

Eustis, Florida 32726

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:

John Tompkins

110 South Bay Street

(Florida street address)

New Registered Office Address:

Eustis

(City)

Florida 32726

(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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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) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>Suzanne Makin</u>	<u></u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>Roger MacPhee</u>	<u></u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Robert Boatright</u>	<u></u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Richard Oris</u>	<u></u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>John Abner</u>	<u></u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Richard Monaco</u>	<u>110 South Bay Street</u> <u>Eustis, Florida 32726</u>
<input type="checkbox"/> Remove			

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

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

The amended Articles include Article 2 in which the principal office changed to 110 South Bay Street, Eustis, Florida 32726.

Article 3 changed to include more specifications as to the purpose of One Fire Church, Inc. Article 4 changed from being

Tenets Of Faith to now being Manner of Election Board of Directors. Article 5 changed to include the the Corporation's

duration which shall commence upon the issuance of a Certificate of Incorporation by the State Division of Corporations.

Article 6 changed to be the information of the registered office and agent which is John Tompkins at 110 South Bay Street

Eustis, Florida 32726. Article 7 changed to be the information of the incorporator which is John Tompkins addressed at 2355 Sabastian Street, Mount Dora, Florida 32757. Article 8 has changed to Liability and Indemnification. Article 9 has changed to Members which includes information on how the corporation shall have no members. Article 10 has changed to Tax-Exempt Operations. Article 11 has changed to now be Dissolution Tax-Exempt Operations which includes information on what would happen in the event of the dissolution of the Corporation. A revised Articles of Incorporation for One Fire Church, Inc. has been attached to this form and includes further detail on these changed Articles.

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The date of each amendment(s) adoption: 6/20/2023, if other than the date this document was signed.

Effective date if applicable: 6/20/2023
(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 6/20/2023

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)

John Tompkins

(Typed or printed name of person signing)

President

(Title of person signing)

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