

NZ0 0000004784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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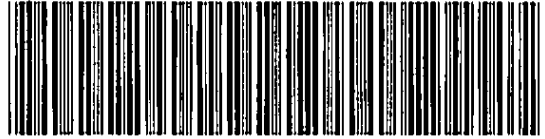
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

12/9/20

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbor 58 Ministries Inc. _____

DOCUMENT NUMBER: N20000004784 _____

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

Please return all correspondence concerning this matter to the following:

Missy Parmenter

(Name of Contact Person)

Oasis Church C/O Harbor 58

(Firm/ Company)

5215 Lorraine Rd

(Address)

Bradenton/ Florida 34211

(City/ State and Zip Code)

connect@harbor58.org

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

For further information concerning this matter, please call:

Missy Parmenter

404

931-1512

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:

- | | | | |
|--|--|---|---|
| <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

Articles of Amendment
to
Articles of Incorporation
of

Harbor 58 Ministries Inc.

FILED

2020 OCT 27 PM 3:17

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

N20000004784

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

5215 Lorraine Rd

Bradenton, FL 34211

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5215 Lorraine Rd

Bradenton, FL 34211

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:

Missy Parmenter

5215 Lorraine Rd.

(Florida street address)
(If Florida street address is)

New Registered Office Address:

Bradenton

(City)

Florida 34211

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Caleb Bell</u>	<u>12651 Sagewood Dr.</u> <u>Venice FL 34293</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Melissa Parmenter</u>	<u>5215 Lorraine Rd</u> <u>Bradenton FL 34211</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Jonathan Parmenter</u>	<u>5324 7th St E</u> <u>Bradenton FL 34203</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Dianna Fort</u>	<u>610 Riviera Dunes Wav #102</u> <u>Palmetto FL 34221</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CFO</u>	<u>Andre Willard</u>	<u>603 Francis St</u> <u>Nokomis FL 34275</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Amelia Bell</u>	<u>12651 Sagewood Dr.</u> <u>Venice, FL 34293</u>

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

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

Amendment to Article 3 - General Purpose

Harbor58 is a nurturing community of people whose purpose is to encourage real and lasting change for youth

aging out of foster care by equipping them to discover their identity, teaching life skills and providing resources

and meaningful support.

☒ 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 X Oct 18, 2020

Signature X 

(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)

Missy Parmenter

Melissa Parmenter LP

(Typed or printed name of person signing)

President

(Title of person signing)