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Division of Corporations

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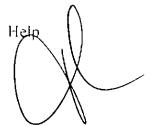
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MY ROCK MINISTIRES CORP

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

MY ROCK MINISTIRES CORP				
(Name of Corporation as currently filed with th	ç Florida l	Dept. of State)	•	
N23000006102				
(Docur	nent Numb	er of Corporation (*f known)		
Pursuant to the provisions of section 617,1006, Flo amendment(s) to its Articles of Incorporation:	orida Statut	es, this <i>Florida Not For Profit</i> (Corporation adopts the	following
A. If amending name, enter the new name of th	e corporat	ion;		
MY ROCK MINISTRIES CORP				The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the nam		tion" or "incorporated" or the	abbreviation "Corp." c	n "Inc."
B. Enter new principal office address, if applicable: (Principal affice address MUST BE A STREET ADDRES)		16300 COUNTY RD, UNIT4	10	2 0
		MONTEVERDE, FL 34576		ال 33
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			(三) (三)	1
		16300 COUNTY RD, UNIT	بر دی دی سال	-2 研
		MONTEVERDE, FL 34576	(*) 	AH 0: 04
			· .	
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register			e name of the	
Name of New Registered Agent:		TRRANTELLO		
	16300 COUNTY RD. UNIT 410			
N. D	(Florida street address)			
New Registered Office Address:	MONTEMERDE		, Florida	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen			ations of the position,	
-	Si	gnature of New Registered Ager	nt, if changing	

To:

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.

X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
!) × Change Add	D	FRANK FERRANTELLO	16300 COUNTY RD, UNIT 410 MONTEVERDE, FL 34576
Remove			
2) Change Add			2 7
Remove 3) Change Add Remove			AH IC: 05
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. <u>If amending or ad</u> (anach additional s)		articles, enter change(s) here:). (Be specific)	
	<u> </u>		

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The date of each amendment(s) ado date this document was signed.	otion:		, if other than the
Effective date if applicable:	(no more than 96 days after amendment		
	(no more than 96 days after amendment	file datei	
Note: If the date inserted in this block document's effective date on the Department.	does not meet the applicable statutory filing rtment of State's records.	g requirements, this date wi	Il not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
☐ The amendment(s) was/were ado	oted by the members and the number of vote	es cast for the amendment(s)

2023-06-02 08 28:38 CDT

Lexitas

From: Ana Maisonave

Ta:

Page: 5 of 7

was/were sufficient for approval.

adopted by the board of directors.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

Dated	MAY 26, 2023						
Signatur	FRANK TERRANTELLO						
	(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)						
	FRANK FERRANTELLO						
	(Typed or printed name of person signing)						
	DIRECTOR						
	(Title of person signing)						

2023 JUN -2 AM 10: 05