

N 39529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

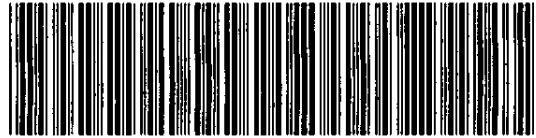
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10 JAN -6 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AmeriQ*  
C.COULLIETTE

JAN 08 2010

EXAMINER

ALLAN L. CASEY  
DANIEL P. ROONEY

Law Offices  
ALLAN L. CASEY  
P.O. Box 7146  
Winter Haven, Florida 33883-7146  
863-294-4468  
FAX 863-294-3947

395 Avenue C, N.W.  
Winter Haven, Florida 33881

December 30, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Capernaum Ministries, Inc. – Document Number: N39529

Ladies & Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find the following documents, to wit:

- (1) Cover Letter
- (2) Articles of Amendment of Capernaum Ministries, Inc.
- (3) My attorney trust account check in the amount of \$43.75, to be applied to the filing fee for said Articles of Amendment and one Certificate of Status.

For your convenience, I have enclosed a self-addressed, postage prepaid envelope to facilitate the return of the Certificate of Status once the Articles of Amendment have been filed with the State.

Should you have any questions or require additional information regarding this matter, please feel free to contact me.

With kindest regards,

Allan L. Casey, Esquire

ALC/gfs  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAPERNAUM MINISTRIES, INC.

**DOCUMENT NUMBER:** N39529

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

Please return all correspondence concerning this matter to the following:

ALLAN L. CASEY

(Name of Contact Person)

LAW OFFICES OF ALLAN L. CASEY

(Firm/ Company)

POST OFFICE BOX 7146

(Address)

WINTER HAVEN, FLORIDA 33883-7146

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JAMES S. WAY

(Name of Contact Person)

at ( 772 ) 559-9688

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CAPERNAUM MINISTRIES, INC.

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

N39529

(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)

**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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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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TALLAHASSEE, FLORIDA

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

Deleting Article Seventh, which provides the Corporation shall have no membership.

and substituting in its place the following:

Article Seventh - Membership - The persons serving as Directors of the Corporation shall  
also be the members of the Corporation.

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The date of each amendment(s) adoption: 12/30/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 12/30/09

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)

JAMES S. WAY  
(Typed or printed name of person signing)

President  
(Title of person signing)