## N44557

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### COVER LETTER

TO: Amendment Section Division of Corporations CLYDE OLIVER MINISTRIES, INC. NAME OF CORPORATION: DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wesley R. Carter (Name of Contact Person) Winters & King (Firm/ Company) 2448 E. 81st Street Suite 5900 (Address) Tulsa, OK 74137 (City/ State and Zip Code) rramsey@wintersking.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Wesley R. Carter 494-6868 918 (Name of Contact Person) (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

# FIED

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## Articles of Amendment to Articles of Incorporation of

## CLYDE OLIVER MINISTRIES, INC.

| (Name of Corporation as currently filed with the Florida I<br>N44557   | Jept. of State)            |                                      |             |
|--|----------------------------|--------------------------------------|-------------|
|  | er of Corporation (        | if known)                            | <del></del> |
| Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:         | es, this <i>Florida No</i> | For Profit Corporation adopts the    | following   |
| A. If amending name, enter the new name of the corporat<br>N/A   | ion:                       |                                      | The new     |
| name must be distinguishable and contain the word "corpora<br>"Company" or "Co." may not be used in the name.          | tion" or "incorpor         | ated" or the abbreviation "Corp." o  |             |
| B. Enter new principal office address, if applicable:  | N/A                        |                                      |             |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>  | )<br>                      |                                      | 20          |
|  |                            |                                      | 2 HA        |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                | N/A                        |                                      | 2 MAY -2    |
|  |                            | SOC<br>III                           | P           |
|  |                            | - C                                  |             |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a   |                            | ida, enter the name of the           | æ           |
| Name of New Registered Agent: N/A  |                            |                                      |             |
| New Registered Office Address:   |                            | (Florida street address)             |             |
|  |                            | Florida                              |             |
|  | (City)                     | (Zip Code)                           | · · · · · · |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai |                            | ept the obligations of the position. |             |
| Si   | gnature of New Re          | gistered 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:  X Change X Remove X Add                         | <u>PT</u><br><u>V</u><br><u>\$V</u> | John Doe<br>Mike Jones<br>Sally Smith                       |  |
|---|-------------------------------------|---|--|
| Type of Action<br>(Check One)                             | <u>Title</u>                        | <u>Name</u>   | <u>Addreş</u> s                        |
| 1) Change<br>Add  | N/A                                 |   |  |
| Remove  |                                     |   |  |
| 2) Change Add   |                                     |   |  |
| Remove 3)   |                                     |   |  |
| 4) Change Add   |                                     |   |  |
| Remove  |                                     |   |  |
| 5) Change Add   |                                     |   |  |
| Remove  |                                     |   |  |
| 6) Change Add   |                                     |   |  |
| Remove  |                                     |   |  |
| E. <u>If amending or addin</u><br>(attach additional shee | ig additio<br>ts. if nece           | onal Articles, enter change(s) here: essary). (Be specific) |  |
| REPLACE ARTICLE IV  | WITH: 1                             | To assure the corporation of its sovereignty and inde       | pendence and to perpetually protect    |
| the organization, all eccle                               | siastical :                         | and legal power and authority relative to the corpora       | tion shall be exercised by and in      |
| accordance with the new                                   | testament                           | t church pattern. Thus under the leadership of the Ho       | ly Spirit, the Board of Trustees shall |
| conduct all the business of                               | of the corp                         | poration and shall be the only voting body of the corp      | poration. The number of Trustees, and  |
| the qualifications shall be                               | ar provid                           | dad in the Dulesco of the same waster. The same waste       | orat Distriction of                    |

| of Trustees shall not be less than thre                                      | ee (3).  |                                       |
|--|--|---------------------------------------|
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| The date of each amendment(s) ad date this document was signed.              | option:  | , if other than the                   |
| Effective date if applicable:  |  |                                       |
|  | (no more than 90 days after amendment file date)   |                                       |
| Note: If the date inserted in this bloc document's effective date on the Dep | ek does not meet the applicable statutory filing requirements partment of State's records. | , this date will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)  |                                       |
| The amendment(s) was/were ad was/were sufficient for approva                 | opted by the members and the number of votes cast for the a                                | imendment(s)                          |

| 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 April D(DQ)  |  |  |  |  |  |  |
| Signature White Color  |  |  |  |  |  |  |
| (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) |  |  |  |  |  |  |
| Clyde N. Oliver  |  |  |  |  |  |  |
| (Typed or printed name of person signing)  |  |  |  |  |  |  |
| _ President —  |  |  |  |  |  |  |

(Title of person signing)