

Portofino: Rock **N920000000365**
Think Impossible!

December 18, 2001

100004912671--8
-02/13/02--01004--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: N-92000000365 -- Portofino:Rock, Inc.

Recently it has come to our attention that the above corporation was declared inactive. Our old address was 1315 Golf Course Drive, Apopka, FL 32712. We've moved to Tennessee and our new address is 1139 Reagan Valley Road, Tellico Plains, TN 37385. Somehow the post office never forwarded the paperwork.

Enclosed are two checks. One for the restoration of the corporation in the amount of \$428.75. The second is for the articles of amendment to change the name to Portofino:Rock Ministry, Inc.

Thank you,

David G.E. Fankhauser
President

Enclosures

*Gave OK
to correct
and name.
(28)*

*2/5/02
NIC
Amend
again*

FILED
02 FEB -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

PORTOFINO ROCK, INC.
1139 REAGAN VALLEY ROAD
TELLICO PLAINS, TN 37385

SUBJECT: PORTOFINO ROCK, INC.
Ref. Number: N92000000365

We have received your document for PORTOFINO ROCK, INC. and check(s) totaling \$463.75. However, your check(s) and document are being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. ~~The enclosed form must be completed in its entirety and resubmitted with the filing fee.~~

Please be advised, an additional \$61.25 will be required for the 2002 filing fee. Also, please return your letter stating you did not receive the paperwork due to the move. We will need this in order to waive the \$175.00 reinstatement fee.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 002A00001465

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 FEB -4 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Portofino Rock, Inc.

(present name)

N-92000000365

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The Board of Directors hereby approves the name change
from Portofino Rock, Inc.
to Portofino:Rock Ministries; Inc.

SECOND: The date of adoption of the amendment(s) was: 12/14/01

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

David G.E. Fankhauser

Typed or printed name

President

Title

12/18/01

Date