N9300000867

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SECRETARY OF STATIONS
SECRETARY OF CORPORATIONS
O9 OCT 13 PH 2: 32

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Covenant (Camunity Mi	nistries
DOCUMENT NUMBER: N930000	00867	
The enclosed Articles of Amendment and fee are submitt	ed for filing.	
Please return all correspondence concerning this matter to	o the following:	
TANYA M. FLOU (Name of Con	occs ntact Person)	
Covenant Commun (Firm/Co	inty Ministries	
940 TARPON S	of reet ress)	
Fort Myers F (City/ State and	-londa 33916 nd Zip Code)	
THOUSES COVE E-mail address: (to be used fo	exactOmmunity r future annual report notification	ORG
For further information concerning this matter, please cal	II:	
(Name of Contact Person)	at (239) 223 - (Area Code & Daytime	KG56 Telephone Number)
Enclosed is a check for the following amount made payal	ble to the Florida Department of	State:
	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 Cir	,

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation 09 OCT 13 PH 2: 32

N9300000 867
(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, F the following amendment(s) to its Articles of Inco		, this <i>Florida Not For Pr</i>	ofit Corporation adopts
A. If amending name, enter the new name of t	the corporatio	<u>n:</u>	
The new name must be distinguishable and con abbreviation "Corp." or "Inc." "Company" or			orporated" or the
B. <u>Enter new principal office address, if appli</u> (Principal office address <u>MUST BE A STREET</u>		940 Tarpo Ft Myers F	1 33916
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE)	E BOX)	940 Tarpo Food Myers	Street Fl 33916
D. If amending the registered agent and/or renew registered agent and/or the new regist			er the name of the
Name of New Registered Agent:)sborn	Rankiss	<u>0</u> 0∩
New Registered Office Address:		da street address)	_
L	<u>ehigh</u>	Acres (City)	Florida 33971 (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)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u> </u>	Heasant, David J	916 NW 1 St Cope Coral FI 3399	Add Remove
2	Hansen, Chris	5501 Park Rd Fort Myers Fl 33908	Add Remove
	Hillstad, Toold	120 SE 12th CT Cape Coral Fl 33990	Add Add Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
			·
			

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>	Name	<u>Address</u>	Type of Action
<u>S</u>	Connell, Mickie	3593 Eolgewood Ave Fort Myers FI 33916	☐ Add ☐ Remove
VP.	Agott, Troy	4400 Williamson Road Fort Myers Fl 33905	□ :Add Remove
<u>4</u> 5	Osborn Ramkissoon	915 Sara Ave N Lehigh Acros F13897	À Add ☐ Remove
	ng or adding additional Articles, enter citional sheets, if necessary). (Be specific		
·			

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>	Address	Type of Action
<u>VP</u>	Charles Smith	812 N Entrada Dr. Ftmyers F1 33919	Add ☐ Remove
<u>S</u>	Tanya M. Flowers	1008 Atherton Ave Lehigh Acres F1 33971	Add Remove
			Add Remove
	nding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
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		· · · · · · · · · · · · · · · · · · ·	
			·

The date of each amendment(s) ado	option: October 8,2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Enecuve date <u>n applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)
There are no members or member adopted by the board of directors.	rs entitled to vote on the amendment(s). The amendment(s) was/were
Dated /0-8-	- 09
Signature	Ciri Maria
have not be	airman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator — if in the hands of a receiver, trustee, of appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Vice President

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