

N93000004243

ROGER E. O'HALLORAN

ATTORNEY AT LAW

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August 22, 1997

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/27/97--01047--005
*****87.00 *****87.00

Re: Caring Ministries Fellowship Inc.

Dear Sirs:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation with my client's check in the amount of \$87.00 representing \$35.00 for filing and \$52.00 for a certified copy.

Please file the Amendment and return a certified copy to the undersigned.

Very truly yours
LAW OFFICE OF ROGER E. O'HALLORAN

By

Roger E. O'Halloran
Roger E. O'Halloran

REO'H/sa
Enc.

FILED
97 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 22 1997

ROGER E. O'HALLORAN

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September 19, 1997

Attn: Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Caring Ministries Inc. Letter Number 497A00044052

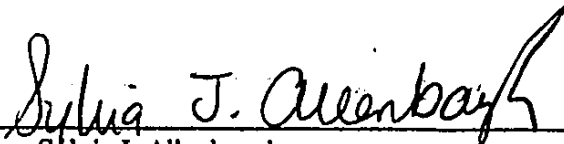
Dear Ms. Lewis:

Enclosed is a copy of your letter of September 3, 1997 along with two original Amendment to Articles of Incorporation. We have removed the word "initial" from these documents as requested in your letter.

If these now meet with your approval, please return a certified copy to this office. Thank you for your help in this matter.

Very truly yours
LAW OFFICE OF ROGER E. O'HALLORAN

By



Sylvia J. Allenbaugh
Legal Assistant to Roger E. O'Halloran

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

ROGER E. O'HALLORAN, ESQ.
P. O. BOX 540
FORT MYERS, FL 33902-0540

SUBJECT: CARING MINISTRIES, INC.
Ref. Number: N93000004243

We have received your document for CARING MINISTRIES, INC. and check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00044052

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CARING MINISTRIES, INC.

FILED
97 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting of CARING MINISTRIES, INC., held on February 23, 1977 at the principal place of the corporation, it was hereby resolved by a unanimous vote of the 23 members present at the special meeting, and attested by the undersigned officer of said corporation that the Articles of Incorporation filed on September 21, 1993 all be amended as follows:

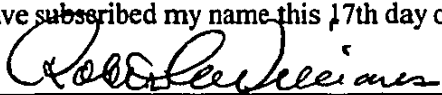
ARTICLE ONE

The name of the corporation shall be CARING MINISTRIES FELLOWSHIP, INC.,

ARTICLE ELEVEN

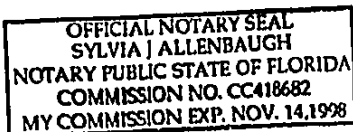
The street address of this corporation's registered office is 1415 Colonial Blvd., # 2, Fort Myers, Florida 33901 and the name of the registered agent of this corporation at this address is ROBERT E. WILLIAMS, of 1415 Colonial Blvd., # 2, Fort Myers, Florida 33901. The principal office shall be located at the same address.

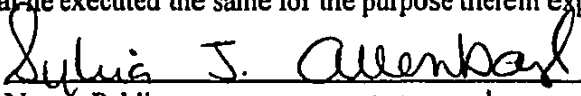
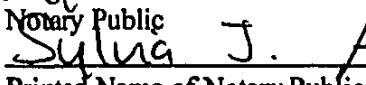
IN WITNESS WHEREOF, I have subscribed my name this 17th day of September, 1997.


ROBERT E. WILLIAMS
Chairman

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this the 17th day of September, 1997 by ROBERT E. WILLIAMS, who is personally known to me and who did not take an oath and he acknowledged that he executed the same for the purpose therein expressed.




Notary Public

Printed Name of Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing instrument, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative in keeping open said office.

A handwritten signature in cursive script, appearing to read "Paul Williams", is written over a horizontal line.

Registered Agent