

N96000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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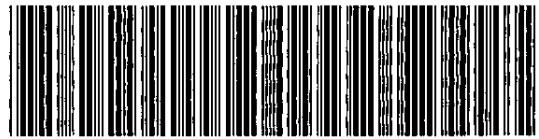
(Business Entity Name)

(Document Number)

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02/24/10--01034--014 **52.50

FILED
10 FEB 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLIETTE
FEB 25 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cardinal Estates, Inc.

300001691613

DOCUMENT NUMBER: _____

N96000000347

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

Please return all correspondence concerning this matter to the following:

Dwight Selby

(Name of Contact Person)

Men of Faith, Inc.

(Firm/ Company)

c/o Selby Realty, Inc. 200 E. Granada Blvd. Suite 200

(Address)

Ormond Beach, FL 32176

(City/ State and Zip Code)

dselby@selbyrealty.com

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

For further information concerning this matter, please call:

Dwight Selby

(Name of Contact Person)

at (386) 238-4456

(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



SELBY REALTY

Brokers • Managers • Developers

February 22, 2010

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center circle
Tallahassee FL 32301

Via Federal Express Overnight Delivery

Re: Cardinal Estates, Inc. Articles of Amendment
Document No.: N96000000347

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Cardinal Estates, Inc. Also included is a check in the amount of \$52.50 and one copy of the document to be certified and returned in the SASE provided.

Should you have any questions or require additional information please don't hesitate to contact us. Thank you for your assistance in this matter.

Very truly yours,

Tree Hazard,
Assistant to President

/th

Encl.

RealSource
Partner



INVEST IN YOUR FUTURE!

200 E. Granada Blvd., Suite 200, Ormond Beach, FL 32176

386.238.4456 • 386.238.8377 fax

SelbyRealty.com



Articles of Amendment
to
Articles of Incorporation
of

Cardinal Estates, Inc.

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

N 96000000347
(Document Number of Corporation (if known))

FILED
10 FEB 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MEN OF FAITH, INC.

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/o Selby Realty, Inc.

200 E. Granada Blvd. Suite 200

Ormond Beach, FL 32176

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Selby Realty, Inc.

200 E. Granada Blvd. Suite 200

Ormond Beach, FL 32176

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)

_____, Florida
(City) (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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Rafael Ramirez</u>	<u>1240 W. Granada Blvd.</u> <u>Ormond Beach, FL 32174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Big John</u>	<u>120 State Ave.</u> <u>Holly Hill, FL 32117</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>Francine Gordon</u>	<u>1834 Mason Ave.</u> <u>Daytona Beach, FL 32117</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

*ADDITIONAL DIRECTORS ON
ATTACHMENT.*

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE 3 GENERAL PURPOSES. Delete all of Article 3 and replace with "The
purposes of the corporation shall be addressed in the Bylaws."

ARTICLE 4 QUALIFICATION OF MEMBERS. Delete all of Article 4 and replace with:
"The corporation shall have no members."

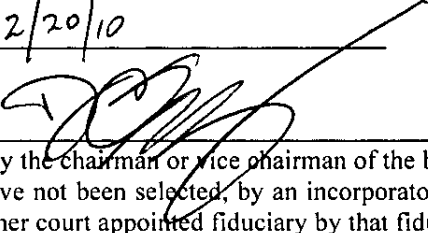
The date of each amendment(s) adoption: December 15, 2009

Effective date if applicable: February 22, 2010 (date of adoption is required)
(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 2/20/10

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)

Dwight Selby
(Typed or printed name of person signing)

President
(Title of person signing)

ADDITIONAL DIRECTOR/OFFICER CHANGES

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
D	Richard Filippi	30 Seaton Valley Path Palm Coast, FL 32164	ADD
D	Ron Pawloski	19 River Drive Ormond By Sea, FL 32176	ADD