

N96000000349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

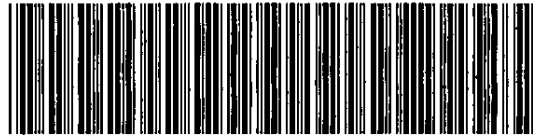
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000104818280

06/28/07--01017--012 **43.75

FILED

07 JUN 28 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Z

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wesley Group Home I, Inc.

DOCUMENT NUMBER: 02

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

Please return all correspondence concerning this matter to the following:

June Johns

(Name of Contact Person)

Wesley Group Home Ministries, Inc

(Firm/ Company)

121 ISLAND GROVE DRIVE

(Address)

MERRITT ISLAND, FLORIDA 32952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Dyson

(Name of Contact Person)

at (704) 850-4635

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 28 PM 2:19

WESLEY GROUP HOME 1, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE !V: PARAGRAH 3 (AMENDED)

The directors of the Corporation shall, at all times, be limited
to individuals who are members of Wesley Group Home Ministries,
Inc. or nonmembers who have the approval of the Board of Trustees
of the said sponsoring organization. In the event that a Director
of the Corporation ceases to be a member of Wesley Group Home
Ministries, Inc., or, if the aforesaid approval is withdrawn,
then, in either event, such shall constitute automatic
resignation as a director (trustee) of the Corporation.

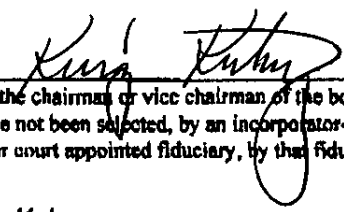
The date of adoption of the amendment(s) was: June 15, 2007

Effective date if applicable: June 15, 2007
(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 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


(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.)

King Kuhney

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35