

N 96 00000 4389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

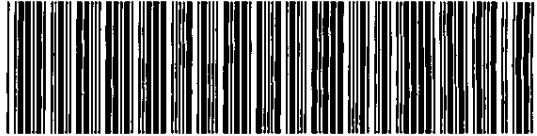
(Business Entity Name)

(Document Number)

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09 JAN - 8 PM 1:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMEND
KRB
11/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.G. Outreach Ministries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 796000004389

The enclosed Statement of ~~Change of Registered Office/Agent and Fee~~ AMENDMENT are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronnie Gary
(Name of Contact Person)

R.G. Outreach Ministries, Inc.
(Firm/Company)

211 ELAINE CIRCLE E.
(Address)

West Palm Beach, Fl. 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronnie Gary at (561) 667-6985
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

R. G. Outreach Ministries, Inc.

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

196 00000 4389

(Document Number of Corporation (if known))

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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:

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. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

211 ELAINE CIRCLE E
(Florida street address)

New Registered Office Address:

W. PALM BEACH, FL Florida
(City) (Zip Code)
33409

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)

Title	Name	Address	Type of Action
Secretary	Sharon Gary	275 S.W. Pagoda Terr, Port Saint Lucie, FL 34984	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Louise Gary	275 S.W. Pagoda Terr, Port Saint Lucie, FL 34984	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec/Treasurer	Melva Faulkner	211 Elaine Cir, EAST - West Palm Beach, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Registered Office is changed to

211 ELAINE Circle E

W. PALM BEACH, FL 33409

The date of each amendment(s) adoption: _____

January 3rd, 2008

Effective date if applicable: _____

January 3rd, 2008

(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 _____

January 3rd, 2008

Signature _____

Donnie Gary

(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)

Donnie Gary

(Typed or printed name of person signing)

President / C.E.O.

(Title of person signing)