

N9700000506C

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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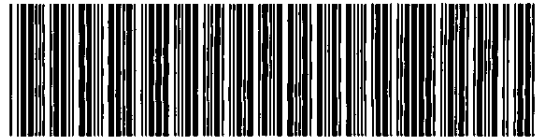
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SpiritSong Ministries Inc.

DOCUMENT NUMBER: N97000005060

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

Please return all correspondence concerning this matter to the following:

Jill L. Andrews

(Name of Contact Person)

SpiritSong Ministries Inc.

(Firm/ Company)

106 8th Ave

(Address)

Ortley Beach, NJ 08751

(City/ State and Zip Code)

NO \$

For further information concerning this matter, please call:

Jill L. Andrews

(Name of Contact Person)

at (732) 205-6297

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2008

JILL L. ANDREWS
SPIRIT SONG MINISTRIES INC.
106 8TH AVENUE
ORTLEY BEACH, FL 08751

SUBJECT: SPIRITSONG MINISTRIES, INC.
Ref. Number: N97000005060

We have received your document for SPIRITSONG MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00057156

RECEIVED
2008 NOV 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SpiritSong Ministries Inc.

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

N97000005060

(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:

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)

106 8th Ave

Ortley Beach, NJ 08751

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

106 8th Ave

Ortley Beach, NJ 08751

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:

Leslie Tipton

New Registered Office Address:

6751 N. University Dr. 320

(Florida street address)

Tamarac

(City)

Florida 33321

(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

• (Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: 10/28/08

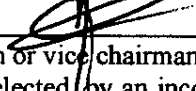
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 10/28/08

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)

Jill L. Andrews
(Typed or printed name of person signing)

Vice President
(Title of person signing)