

N 9800000098

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TALLAHASSEE, FLORIDA

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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Christian Orphanage & Outreach, Inc.

DOCUMENT NUMBER: 198000000098

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

Please return all correspondence concerning this matter to the following:

James Nettles
(Name of Contact Person)

(Firm/ Company)

Po Box 552
(Address)

Lake City, FL 32055
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dan Webb at (352) 378-4422
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Christian Orphanage & Outreach

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

N980000000098

(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)**

Additions to Board of Directors

1) Herb Sellers, III

PO Box 552, Lake City, FL 32055

2) Charles Soper

PO Box 552, Lake City, FL 32055

3) Tony Sweat

PO Box 552, Lake City, FL 32055

4) T. Daniel Webb

PO Box 552, Lake City, FL 32055

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The date of adoption of the amendment(s) was: 4/26/05

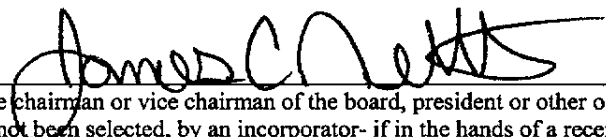
Effective date if applicable: 4/26/05
(no more than 90 days after amendment file date)

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.

Signed this 30th day of June, 2005.

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.)

James Nettles

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35