

N99000005950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

mark welton
Advised to chg
New o/d title to
CEO

Office Use Only



000312037480

04/20/18--01012--008 **43.75

FILED
2018 APR 20 PM 1:18
SECRETARY OF STATE
1111 MARKET STREET
SAN FRANCISCO, CA 94102

CC
Amend / name
chg

APR 23 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF THE NEW COVENANT, INC.

DOCUMENT NUMBER: N99000005950

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

Please return all correspondence concerning this matter to the following:

MARK WELTON

(Name of Contact Person)

TRIPLE R MINISTRIES, INC

(Firm/ Company)

1020 SOUTH FERDON BLVD.

(Address)

CRESTVIEW, FL 32536

(City/ State and Zip Code)

MARK@WELTONLAWFIRM.COM

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

For further information concerning this matter, please call:

MARK WELTON

850

682-2120

(Name of Contact Person)

at

(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

Articles of Amendment
to
Articles of Incorporation
of

CHURCH OF THE NEW COVENANT, INC.

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

N99000005950

(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:

TRIPLE R MINISTRIES CRESTVIEW, 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)

1020 SOUTH FERDON BLVD.

CRESTVIEW, FL 32536

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1020 SOUTH FERDON BLVD.

CRESTVIEW, FL 32536

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:

WELTON LAW FIRM, LLC

1020 SOUTH FERDON BLVD.

(Florida street address)

New Registered Office Address:

CRESTVIEW

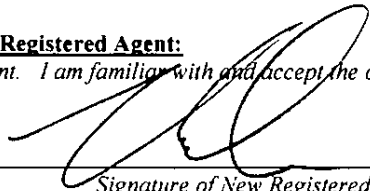
(City)

Florida 32536

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>SD</u>	<u>RON WHISNAND</u>	<u>642 WEST CENTRAL RD</u>
<input type="checkbox"/> Add			<u>WETUMPKA, AL 36092</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>WYNNETTE GRIFFITH</u>	<u>5878 C.B.DRIVE</u>
<input type="checkbox"/> Add			<u>LOT 4</u>
<input checked="" type="checkbox"/> Remove			<u>CRESTVIEW, FL 32536</u>
3) <input type="checkbox"/> Change	<u>SEC</u>	<u>CHRISTINE WEBSTER</u>	<u>5301 HARE ST</u>
<input type="checkbox"/> Add			<u>LOT 17</u>
<input checked="" type="checkbox"/> Remove			<u>CRESTVIEW, FL 32536</u>
4) <input type="checkbox"/> Change	<u>TRES</u>	<u>KELLEY WHISNAND</u>	<u>642 WEST CENTRAL RD</u>
<input type="checkbox"/> Add			<u>WETUMPKA, AL 36092</u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>CEO</u>	<u>TRIPLE R MINISTRIES, INC</u>	<u>1020 SOUTH FERDON BLVD</u>
<input checked="" type="checkbox"/> Add			<u>CRESTVIEW, FL 32536</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change			<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

ARTICLE III - PURPOSE - THE CORPORATION ADOPTS IN TOTAL THE PRIPOSE AS STATED
IN THE ARTICLES FILED BY THE PARENT NON-PROFIT, TRIPLE R MINISTRIES, FILED APRIL 30, 2013.

THE BOARD OF DIRECTORS SHALL BE THOSE BOARD MEMBERS SERVING FOR THE PARENT
CORPORATION OR AS MAY BE DETERMINED BY THE BOD OF TRIPLE R MINISTRIES, INC. FROM
TIME TO TIME.

ARTICLE IV - THE MANNER OF ELECTING THE BOARD OF DIRECTORS SHALL BE DETERMINED
ACCORDING TO THE ARTICLES OF INCORPORATION OF TRIPLE R MINISTRIES, INC., AND OR AS MAY
BE DETERMINED BY THE BOARD OF DIRECTORS OF TRIPLE R MINISTRIES, INC.

APRIL 12, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

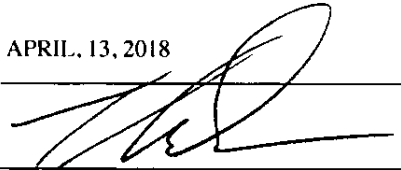
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 APRIL 13, 2018

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)

MARK WELTON,

(Typed or printed name of person signing)

CEO TRIPLE R MINISTRIES, INC.

(Title of person signing)

THE WELTON LAW FIRM

The Madison Building
1020 Ferdon Boulevard South
Crestview, FL 32536

*Blessed is the man that walketh not in the counsel of the ungodly.
But his delight is in the Law of the Lord. Psalms 1:1,2*

Mark H. Welton, FL & AL
Paul S. Bailey, FL
Joseph Denison, Of Counsel, FL, AL & VA

Telephone: (850) 682-2120
Telecopier: (850) 689-0706
mark@weltonlawfirm.com

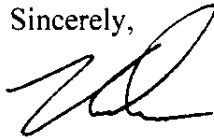
April 13, 2018

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed you will find the Cover Letter, Articles of Amendment, and Corporate Resolution related to the Church of the New Covenant, Inc., along with a check in the amount of \$43.75 to cover the Filing Fee, etc. Thank you.

Sincerely,



Mark H. Welton

**ATTACHMENTS RETURNED
NOT FILED IN THIS OFFICE**

**CORPORATE RESOLUTION
Church of the New Covenant, INC.
March 30th 2018**

Be it resolved that the Board of Directors do hereby unanimously transfer all of this corporation, its assets, utility accounts, and real property to Triple R Ministries, Inc. as of this 30th day of March, 2018.


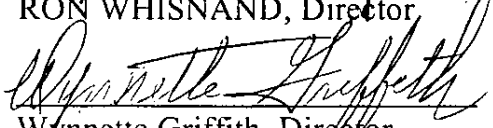
By execution of this corporate resolution, Mark Welton is authorized to amend the Uniform Business Report with the Department of State Divisions of Corporations, removing the following Directors and officers:


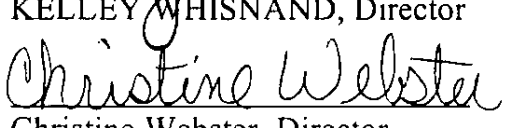
Ron Whisnand
Kelley Whisnand
Wynnette Griffith
Christine Webster

and replace them as directed in the Corporate Resolution of Triple R Ministries, Inc.

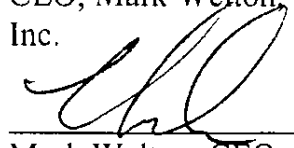
By conveyance of the Corporation, A Non-Profit entity to another Non-Profit Christ Centered Ministry, the Board of Directors has fulfilled its obligations and is released from any and all further obligations related to this Non-Profit Ministry and the associated assets.

Considered, voted and approved this 13th day of March 2018 by the entire Board of Directors.


RON WHISNAND, Director

Wynnette Griffith, Director


KELLEY WHISNAND, Director

Christine Webster, Director

Accepted by Triple R Ministries, Inc. this 12th day of March, 2018, by the CEO, Mark Welton, as directed by the Board of Directors of Triple R Ministries, Inc.


Mark Welton, CEO
Triple R Ministries, Inc.

April 5, 2018

APR 9 2018


Church of the New Covenant
Ron and Kelley Whisnand
642 West Central Rd
Wetumpka, AL. 36092

Welton Law Firm, LLC.
1020 S. Ferdon Blvd.
Crestview, FL. 32536

Dear Mark,

Ron and I are satisfied with the reimbursement of the amount of \$4,754.24
as total and complete reimbursement of the funds we have personally expended
for the Church. Also enclosed is our executed Resolution. Christine and Wynette
will come by the office to execute. Please contact us if you need anything further.

Sincerely,


Kelley Whisnand