

N99000005970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2015 NOV 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 19 2015
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Agape Ministries International INC.

DOCUMENT NUMBER: N99000005970

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

Please return all correspondence concerning this matter to the following:

Reginald E. Dunston
(Name of Contact Person)

Agape Ministries International INC.
(Firm/ Company)

1701 Lucy Terry Ave
(Address)

Apopka Fla. 32703
(City/ State and Zip Code)

reginalddunston@yahoo.com
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Reginald E. Dunston at 321 355-1659
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2015

REGINALD E DUNSTON
1701 LUCY TERRY AVE
APOPKA, FL 32703

SUBJECT: AGAPE MINISTRIES INTERNATIONAL, INC.
Ref. Number: N99000005970

We have received your document for AGAPE MINISTRIES INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above referenced entity has been voluntarily dissolved as of 09/29/15 and therefore, articles of amendment cannot be filed on an inactive corporation. A revocation of dissolution would need to be filed before the amendment document can be filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 415A00024291

Articles of Amendment
to
Articles of Incorporation
of

AGAPE MINISTRIES INTERNATIONAL, INC.

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

N99000005970

(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:

N/A 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)

1701 Lucy Terry Ave
Apopka, Florida
32703

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

1701 Lucy Terry Ave
Apopka, Florida
32703

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:

Same

New Registered Office Address:

1701 LUCY TERRY AVE.

(Florida street address)

APOPKA

(City)

Florida

(Zip Code)

32703

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>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PST

Reginald E. Dunston

1701 Lucy Terry Ave
Apopka, FL 32703

☐ Add

☐ Remove

2) ☐ Change

VP

Victoria L. Dunston

173 Donner Dr.
Winter Garden
FL 34787

☐ Add

☒ Remove

3) ☐ Change

S

Kimberly Long

1426 Cape Cove Blvd.
Orlando, FL 32808

☐ Add

☒ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

MP

The date of each amendment(s) adoption: Nov. 13, 2015, if other than the date this document was signed.

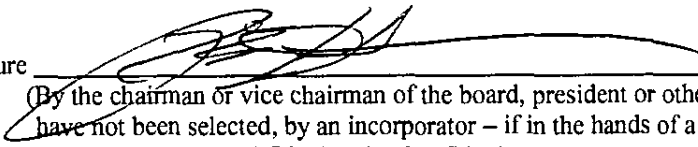
Effective date if applicable: Nov. 13, 2015
(no more than 90 days after amendment file date)

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 Nov. 13, 2015

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)

Reginald E. Dunston
(Typed or printed name of person signing)

Pres. Sec. Treasurer
(Title of person signing)