

850-245-6030

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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H120000319073)))



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To:

Division of Corporations

Fax Number

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From:

: JOHN M WICKER PA Account Name

Account Number : I20070000104

Phone

: (239)939-2222

Fax Number

: (239)939-2280

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

FRALS @ LAW CRW. COM

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOSANNA BOOK AND MUSIC, INC.

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Certificate of Status	0
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Corporate Filing Menu

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2/6/2012

02/06/2012 06:11 239-939	-2280	COSTELLO ROYSTON&WIC	PAGE	02/05
<b>N</b>	# 12 0000 To Articles of Anto to Articles of Inco	nepdment :	12 FEB -	~ لت
HOSANNA BOOK AND	MUSIC, INC.			7
(Name of Corporation a	currently filed with the Fl	orida Dept. of State)	AHIII	D
(Docume	nt Number of Corporation (if	known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	. 1006, Florida Statutes, this F	Plarida Profit Corporation adopts the following	- A.	s) to
A. If amending name, enter the new n CHRIST CENTERED LI			The new	
name must be distinguishable and cor "Corp.," "Inc.," or Co.,," or the design word "chartered," "professional associations of the control of	nation "Corp." "Inc." or "C	," "company." or "incorporated" or the To". A professional corporation name must P.A."	abbreviation	
B. Enter new principal office address. (Principal office address MUST BE A.S.	<u>if applicable:</u> TREET ADDRESS )	1321 WOODMERE LANE	<del>-</del>	
C. Enter new mailing address, if non) (Mailing address MAY BE A POST)	icable <u>:</u> OFFICE_BOX)	1321 WOODMERE LANE FORT MYERS, FL 33919		
D. If amending the registered agent as new registered agent and/or the ne Name of New Registered Agent	nd/or registered office address: W registered office address: JOHN M, WICKE	· · · · · · · · · · · · · · · · · · ·		
	12670 NEW BRIT	ITANY BLVD 101		
New Registered Office Address:	(Florida sire) FORT MYERS (City)		<del>.</del>	
New Registered Agent's Signature. If c	hanging Registered Agent; ered agent. I am fahiliar w	ith and accept the obliggtions of the position.		

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Signature of New Aggistered Agent. If changing

02/07/2012 07:59

02/06/2012 06:11

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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 One, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Changa	PT	John Do	<u>50</u>	
X Remove	Y.	Mika Jo	<u>ज्ञ</u>	
X Add	<u>sv</u>	Sally Sr	mith	
Type of Action (Check One)	Title		Name	Address
1) Change Add Remove		<b>-</b> .		
2) Change Add Remove		_		
3) Change Add Remove		_		
4) Change Add Remove				
5) Change Add Remove	<del></del>	_		
6) Change Add Remove				

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mending or adding additional Articoch additional sheets, if necessary).	(Be specific)			
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n amendment provides for an exch ovisions for implementing the amer	ange, reclassif	cution, or cano	cilation of iss	ied shares.
ovisions for implementing the ameral (if not applicable, indicate N/A)	<u>adment if not c</u>	<u>contained in the</u>	<u>e amendment i</u>	taelf:
() not applicable, maleate WA)				
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HOSANNA/CHRIST-CHTRD

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	41200003 (907 3
The date of mach amendment(s) m	toption: 2/12/12
Effective date (Capolicubie:	
	(no more than 90 days after amenimens file date)
Adeption of Amendment(s)	(CHECK ONE)
The enumber (a) was/were add to snowlear subladerate by the	opted by the shareholders. The number of votes cast for the smeadment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote teparately on the amendment(s):
"The number of votes cast	for the amendment(s) washwere sufficient for approval
by	(value group)
•	(writing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without stateholder series and shareholder
The emondment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
David FEBR	UARY 2/2012
Signifure	VUTO VI
(dice)	director, persident or other officer – if directors or officers have not been ed. by an incorporator – if in the hunds of a receivar, trustee, or other court need fideciery by that fiduciary)
	VICTOR D. VERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)