

P09000051109

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Trevor's
2-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miramar Church of Christ Community Outreach

DOCUMENT NUMBER: P09000051109

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

Please return all correspondence concerning this matter to the following:

Senetta Carter
Name of Contact Person

Firm/ Company

7788 Embassy Blvd
Address

Miramar, FL 33023
City/ State and Zip Code

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

For further information concerning this matter, please call:

Vanroy Anthony at (786) 426-0113
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 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

Articles of Amendment
to
Articles of Incorporation
of

Miramar Church of Christ Community Outreach Corporation

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

P09000051109

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

COC Community Outreach Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

427 State Road 7
Miramar, FL 33023

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Vanroy Anthony

New Registered Office Address:

6300 Miramar Parkway #3

(Florida street address)

Miramar,

(City)

Florida

(Zip Code)

33023

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.

Vanroy Anthony

Signature of New Registered Agent, if changing

2011 FEB 18 P 4:18
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Vanroy Anthony	6300 Miramar Parkway Miramar, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Senetta Carter	7788 Embassy Blvd Miramar, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Glenn Mark Carter II	4207 State Road 17 Miramar, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

• The date of each amendment(s) adoption: 2/1/11
(date of adoption is required)
• Effective date if applicable: 2/18/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/1/11

Signature Senetta Carter
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Senetta Carter
(Typed or printed name of person signing)

Vice President
(Title of person signing)