702005

Florida Department of State
Division of Corporations
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CHILDREN'S MINISTRY OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children's Ministry of South Florida, Inc.

DOCUMENT NUMBER: 702005

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

Please return all correspondence concerning this matter to the following:

Richard Birkenwald, Esq.
(Name of Contact Person)

Law Office of Richard Birkenwald
(Firm/ Company)

1701 N.E. 19th Avenue, Suite 203
(Address)

North Miami Beach, Florida 33162
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Richard Birkenwald, Esq. at (954) 559-4421
(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:

- ■ $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

Children's Ministry of South Florida, Inc.

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

702005

(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)

11601 NW 13 Court
Pembroke Pines, FL 33026

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

PO Box 824207
Pembroke Pines, Florida 33082 - 4207

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: Ronnie L. Milner

11601 NW 13 Court
(Florida street address)

New Registered Office Address:

Pembroke Pines, Florida 33026
(City) *(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.

Ronnie L. Milner

Signature of New Registered Agent, if changing

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

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) x Change / ___ Add / ___ Remove	D	Cassie L. Chenault	656 NW 150th Street Miami, Fl 33168
2) x Change / ___ Add / ___ Remove	D	Marilyn G. Nemec	8250 NW 170th Terrace Hialeah, Fl 33015
3) ___ Change / x Add / ___ Remove	DST	Sandra Cox Milner	11601 NW 13 Court Pembroke Pines, FL 33026
4) ___ Change / x Add / ___ Remove	D	Ronnie L. Milner	11601 NW 13 Court Pembroke Pines, FL 33026
5) x Change / ___ Add / ___ Remove	D	Clyde May	4959 Willow Creek Drive Woodstock GA 30188
6) x Change / ___ Add / ___ Remove		Ruth May	4959 Willow Creek Drive Woodstock GA 30188

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

N/A

The date of each amendment(s) adoption: 04/01/2012

Effective date if applicable: 04/01/2012

(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(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 04/01/2012

Signature Cassie L Chenault

(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)

Cassie L. Chenault

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)