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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 24 PM 2:26

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*Aj Ahead*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elijah's Fathering Ministry, Inc.

DOCUMENT NUMBER: NO 3000010451

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

Please return all correspondence concerning this matter to the following:

Clester E. Matthews  
(Name of Contact Person)

Elijah's Fathering Ministry, Inc.  
(Firm/ Company)

2185 NW 20th Street  
(Address)

Ft. Lauderdale, FL 33311  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Clester E. Matthews at (954) 325-9880  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Elijah's Fathering Ministry, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

No3000010451

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII - Selling Property  
No property can be sold, re-financed  
or given away without the signed  
consent of the Chief Apostle, Clester  
Elijah Matthews and/or Dorothy  
Matthews or their predecessor.

The date of adoption of the amendment(s) was: January 25, 2006

Effective date if applicable: Immediately  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

*Dorothy Matthews*

(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.)

Dorothy Matthews

(Typed or printed name of person signing)

Secretary / Vice-President

(Title of person signing)

FILING FEE: \$35