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### **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount:

## **Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

\$35 Filing Fee \$43.75 Filing Fee &

Certificate of Status

## Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☐ \$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

# Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

US MAY 25 AM 9: 59

Praying Mother's Ministry International, Inc.
Name of corporation as currently filed with the Plorida Dept. of State)

N 05000 10093
(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:

## **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 <u>not</u> 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) Codd to

The names and addresses of the Initial Directors are as follows:

President: Shirley Edwards

820 NE 124th Street

North Miami, FL 33161

Vice President: Gladstone Edwards

820 NE 124th Street

North Miami, FL 33161

Treasurer: Kathleen Hitch man

9431 NW 18th Street

Pembroke Pines, FL 33020

The date of adoption of the amendment(s) was: 5-18-06		
Effective date if applicable: 5-18-06 (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  (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.)		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		

FILING FEE: \$35