

ND60000096af

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 PM 4:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AI PENIEL INC.

DOCUMENT NUMBER: N06000009664

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

Please return all correspondence concerning this matter to the following:

NELLIE AUGUSTIN

(Name of Contact Person)

(Firm/ Company)

PO BOX 853

(Address)

PORT SALERNO, FL 34992

(City/ State and Zip Code)

For further information concerning this matter, please call:

NELLIE AUGUSTIN

(Name of Contact Person)

at (772) 634-2959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 PM 4:48

AI PENIEL INC.

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

N06000009664

(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):

PENIEL MISSIONARY INC.

(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 VII, DELETE THE INITIAL VP, Mr. JUNION LUBIN, 1500 TIFFANY CLUB PLACE, APT 1577

PORT ST. LUCIE, FL 34952,

ADD NEW VP, Mr. JOHN KERBY ADHEMAR, 1500 TIFFANY CLUB PLACE, APT 1577, PORT ST LUCIE,

FL 34952.

ADD SECRETARY, Ms. CLEOMIE LAMBERT, 8681 NW 29 ST, LAUDERDALE LAKES, FL 33311

ADD THE BOARD OF DIRECTORS

Ms. NELLIE AUGUSTIN, 1500 TIFFANY CLUB PLACE, APT 1577, PORT ST LUCIE, FL 34952

Ms. CLEOMIE LAMBERT, 8681 NW 29 ST, LAUDERDALE LAKES, FL 33311

Ms. JESSICA FENELUS, 1732 SE LOREN ST, PORT ST LUCIE, FL 34952

Ms. AMELIE AUGUSTIN, 1500 TIFFANY CLUB PLACE, APT 1577, PORT ST LUCIE, FL 34952

The date of adoption of the amendment(s) was: 11/22/2006

Effective date if applicable: _____
(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 *Nellie Augustin*
(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.)

NELLIE AUGUSTIN

(Typed or printed name of person signing)

PRESIDENT *J. A. Rev.* N.A.
(Title of person signing)

FILING FEE: \$35