

N/000004485

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(City/State/Zip/Phone #)

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2010 OCT -8 P 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
Theris
10-8-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELOHIM'S FOLD MINISTRIES, INC.

DOCUMENT NUMBER: N10000004485

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

Please return all correspondence concerning this matter to the following:

HOLLMAN CASTRO

(Name of Contact Person)

ELOHIM'S FOLD MINISTRIES, INC.

(Firm/ Company)

9595 FONTAINBLEAU BLVD NO. 1608

(Address)

MIAMI, FL. 33172

(City/ State and Zip Code)

HOLMANCASTRO@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENEE NIETO

(Name of Contact Person)

at (305) 989-9575

(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

RECEIVED
10 SEP 27 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2010

HOLLMAN CASTRO
ELOHIM'S FOLD MINISTRIES, INC.
9595 FONTAINBLEAU BLVD. NO. 1608
MIAMI, FL 33172

SUBJECT: ELOHIM'S FOLD MINISTRIES, INC.
Ref. Number: N10000004485

We have received your document for ELOHIM'S FOLD MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00022992

RECEIVED
10 OCT - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ELOHIM'S FOLD MINISTRIES, INC.

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

N10000004485

(Document Number of Corporation (if known))

FILED

2010 OCT -8 P 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

9595 FONTAINBLEAU BLVD.

NO. 1608

MIAMI, FL. 33172

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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>
TRS	DIXIE MADELEINE SOLAN	10142 NW 41ST ST. MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TRS	CARLINA MORALES	19360 FOUNTAINBLEAU BLVD D-110 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

ARTICLE XIV - DISOLUTION CLAUSE

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding ssection of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

The date of each amendment(s) adoption: 8-19-2010
(date of adoption is required)

Effective date if applicable: 8-19-2010
(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 8/19/2010
Signature [Handwritten 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)

HOLLMAN CASTRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)