

N120000000356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

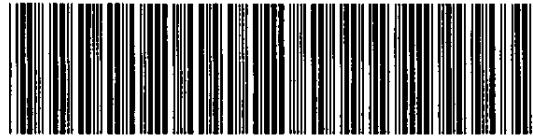
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Talked to Ms. Cadet
this should be filed
as a name change

T Lewis 8/22/12

Office Use Only



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08/22/12--01019--014 **35.00

SEARCHED
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INDEXED
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12 AUG 22 AM 9:09

Amend NC

AUG 23 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHEF INC

DOCUMENT NUMBER: N12000000356

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

Please return all correspondence concerning this matter to the following:

YOLETTE CADET

(Name of Contact Person)

(Firm/ Company)

5165 ARBOR GLEN CIR.

(Address)

LAKE WORTH, FL 33463

(City/ State and Zip Code)

Jessy Cadet @3@Gmail.Com

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

For further information concerning this matter, please call:

YOLETTE CADET at (561) 503-5182
(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

2012 JUL 6 1:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2012

YOLETTE CADET
SHEF INC
5165 ARBOR GLEN DRIVE
LAKE WORTH, FL 33463

SUBJECT: SHEF INC
Ref. Number: N12000000356

We have received your document for SHEF 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 \$35.00.

Please complete page 1 of 4 the name of the corporation and document number.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00018326

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

2012 JUL 23 AM 8:38

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 AUG 22 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHEF Inc

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

N12000000356

(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:

SHEF International Ministry, Inc. 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)

5165 Arbor Glen Circle
Lake Worth, FL 33463

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

P.O. Box 22173A
West Palm Beach, FL 33422

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: _____

(Florida street address)

New Registered Office 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)

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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>CLEMA MARIE CHANTAL</u>	<u>1119 WESTCHESTER DR. E</u> <u>WEST PALM BEACH, FL 33417</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>DORIANA YVETTE DENIS</u>	<u>10797 PASO FINO DR.</u> <u>WELLINGTON, FL 33449</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ARNELLE ROCK</u>	<u>6577 Spring meadow DR</u> <u>6577 Spring meadow DR</u> <u>WEST PALM BEACH, FL 33413</u> <u>Greenacres FL</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>YOLETTE CADET</u>	<u>5165 ARBOR GLEN CIR.</u> <u>LAKE WORTH, FL 33463</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

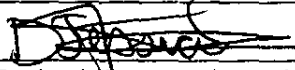
The date of each amendment(s) adoption: 06-06-2012

Effective date if applicable: 06-06-2012
(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 06/26/12

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)

CLEMA MARIE CHANTAL
(Typed or printed name of person signing)

VP Marie Chantal Clema
(Title of person signing)