N1200000916

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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Mustardseed Generation Ministries, Inc. N12000000916 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Regina J. Nevels (Name of Contact Person) Mustardseed Generation Ministries, Inc. (Firm/ Company) 5159 Wellington Park Circle # D32 Orlando, Florida 32839 (City/ State and Zip Code) nevelsregina@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Regina J. Nevels Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) : (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Mustardseed Generation			_
(Name of Corporation as current	ly filed with the Fl	orida Dept. of State)	
N12000000916			_
(Documen	it Number of Corpo	ration (if known)	
Pursuant to the provisions of section 617. mendment(s) to its Articles of Incorporate		tes, this Florida Not For Profit Corporation adopts the	e following
A. If amending name, enter the new na	me of the corpora	tion:	
N/A			The new
name must be distinguishable and contain 'Company" or "Co." may not be used in		ation" or "incorporated" or the abbreviation "Corp."	
3. Enter new principal office address,	if annlicable:	N/A	
Principal office address <u>MUST BE A S</u> T			_
			_
			_
C. Enter new mailing address, if appli	cable;	N/A	
(Mailing address MAY BE A POST (OFFICE BOX)	IV/A	- <u> </u>
		**************************************	7 - 本 · 高泉
			36
			- y 32
 If amending the registered agent and new registered agent and/or the new 		ice address in Florida, enter the name of the address:	P 000
Name of New Registered Agent:	N/A		위 4: 20
		(Florida street address)	
<u> New Registered Office Address:</u>		,	
	N/A	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if che hereby accept the appointment as registed		1 Agent: amiliar with and accept the obligations of the position.	
a.	noting of N D	stoned Apont if showing	
Sigi	nature oj New Kegis	stered Agent, if changing	

Page 1 of 4

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: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
X Add	<u>SV</u> <u>S</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change Add Remove	President	Regina J. Nevels	5159 Wellington Park Circle # D32 Orlando, Florida 32839
2) Change Add Remove	Board of Director	Suzanne Brown	3130 Martinique Way Orlando, Florida 32805
3) Change Add Remove ~	Board of Director	CoCintheane E. Hutchinson	4849 Cypress Woods Drive Unit 1302 Orlando, Florida 32811-3559
4) Change Add Remove			
5) Change Add Remove	-		
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) See attached sheet (articles amended to meet 501C3 tax requirements)				
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ARTICLE III - AMENDMENT

The purpose is to help girls and boys of all ages to be able to know who they are and to restore self-worth, self-esteem, deal with real life issues, by providing training, resources and support through mentorship and other programs.

Said organization is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, asset shall be distributed for one or more exempt purposes within the meaning of section (c) (3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: U3-U1-ZU1Z		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	(CNIP CI (CNIP)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s) l.	
There are no members or memb adopted by the board of directo	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated 03-01-2	2012	
Signature	laring J. Nevels	
have not bee	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator — if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Regina J. N	Nevels	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	