## N12000006544

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

Epic Church Mia		
N12000006544 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
Chase Clunan		
	(Name of Contact Persor	n)
	(Firm/ Company)	
750 NE 64th ST., B309		
	(Address)	
Miami, FL 33138		
	(City/ State and Zip Code	e)
chase@imagodeimiami.org		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Chase Clunan	504	<b>228-0906</b> )
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\sum \text{\$\sum \$\\$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



August 14, 2013

Chase Clunan 750 NE 64th St. B309 Miami, FL 33138

SUBJECT: EPIC CHURCH MIAMI INC.

Ref. Number: N12000006544

We have received your document for EPIC CHURCH MIAMI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

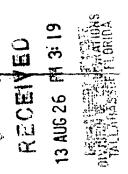
Please sign the amendment form as the president in the space provided at the bottom of page 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 713A00019397



## Articles of Amendment to Articles of Incorporation of

FILED Epic Church Miami Inc. 2013 AUG 26 AM 11: 59 (Name of Corporation as currently filed with the Florida Dept. of State) N12000006544 (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: Imago Dei Inc. 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. 750 NE 64th St. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) B309 Miami, FL 33138 C. Enter new mailing address, if applicable: 750 NE 64th St. (Mailing address MAY BE A POST OFFICE BOX) **B309** Miami, FL 33138 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 (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

Page 1 of 4

If amending the Officers and/or Directors, enter the fitle 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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Remove				
2) Change		_		
Add Remove				
3)Change	<del></del>	_		
Add				
4) Change		_		
Add				
5) Change				
Add		_		
Remove				
6)Change				
Add Remove				

E. If amending or adding additional Articles, enter cliange(s) there: (attach additional sheets, if necessary). (Be specific)								
(attach additional sheets, if necessary).	(Be specific)							
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The	date of each amendment	8-1-13	, if other than the
date	this document was signed		, ii odici dian dic
Effe	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u> </u>
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.	
	Dated Signature	han Ch	<del></del>
	have i	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	Chase C	lunan	
	Presiden	(Typed or printed name of person signing)	
		(Title of nerson signing)	