

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consuming Fire Ministries, Inc. (name of corporation as currently filed)

DOCUMENT NUMBER: N99000005850

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

Please return all correspondence concerning this matter to the following:

Katherine Duffy
(Name of Contact Person)

Consuming Fire Ministries, Inc.
(Firm/ Company)

PO Box 1505
(Address)

Keller TX 76244
(City/ State and Zip Code)

kathy.duffy@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Duffy
Katherine Duffy at 817 690-6277
(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

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SEP 19 2005

CONSUMING FIRE MINISTRIES

August 30, 2018

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear FL Dept of State:

Enclosed are the documentations required for the reinstatement of our 501c3 corporation. Also enclosed is the following:

\$1,093.75 – Annual Report Fee from the year our organization went inactive

52.50 – Filing Fee, Certificate of Status, and Certified Copy

\$1,146.25 – Total enclosed

Also, please note the Articles of Amendment to change our name from Consuming Fire Ministries, Inc to Consuming Fire Ministries International, Inc. because Consuming Fire Ministries is no longer available.

Please let me know if you need anything else.

Thank you very much!



Katherine Duffy
Consuming Fire Ministries International
817.690.6277
kathy.duffy@me.com

Articles of Amendment
to
Articles of Incorporation
of

FILED
19 SEP -5 AM 11:35
TALLAHASSEE, FLORIDA

Consuming Fire Ministries, Inc.

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

N99000005850

(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:

Consuming Fire Ministries International, 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:

620 Stoneglenn Drive

(Principal office address MUST BE A STREET ADDRESS)

Keller TX 76248

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1505

Keller TX 76244

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:

Daniel Norris

1204 S Broad St. #187

(Florida street address)

New Registered Office Address:

Brooksville

(City)

Florida 34601

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>Michael Mann</u>	<u>11961 SW 144 Street</u> <u>Miami FL 33186</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert S Martz</u>	<u>110 Forest View Dr</u> <u>Peachtree City GA 30269</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Burt Farais</u>	<u>129 Belway</u> <u>Pensacola FL 32507</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Daniel Norris</u>	<u>1204 S Broad St, #187</u> <u>Brooksville FL 34601</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Patrick Hodges</u>	<u>620 Stoneglenn Dr</u> <u>Keller TX 76248</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Frank Barron</u>	<u>620 Stoneglenn Dr</u> <u>Keller TX 76248</u>

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 15, 2018 _____

Signature Katherine Duffy
(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)

Katherine Duffy

(Typed or printed name of person signing)

Director

(Title of person signing)