

727736

(Requestor's Name)

2665 E. Hayes St.

(Address)

Inverness FL 34453

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300219716163

01/27/12--01022--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 11:37

Amend
C.COULLETTE
JAN 30 2012
EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

TRUMPETS OF TRUTH INTERNATIONAL, INC.

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

727736

(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: N/A

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: N/A
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable: N/A
(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: N/A

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 11:07

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>DIR</u>	<u>CAROL FAWTHROP</u>	<u>PO Box 1147</u> <u>HERNANDO, FL</u> <u>34442</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change to Article III

See attached for new version of Article
III

Summary:

Added new Trustee : James William Bishop III

Added new Board Director : CAROL FAUTHROP

Removed International Members

Berwyn Villadares

David Buffington

Lize Verster

The date of each amendment(s) adoption: 21 January 2012

Effective date if applicable: 21 January 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 1-24-12

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)

Harquelyn F Fedor
(Typed or printed name of person signing)

Pres/CEO
(Title of person signing)

AMENDMENTS OF ARTICLES OF INCORPORATION

OF

TRUMPETS OF TRUTH INTERNATIONAL, INC.

We, the undersigned, president and treasurer of TRUMPETS OF TRUTH INTERNATIONAL, INC., a Florida headquartered non-profit corporation do hereby certify that at a special meeting of all of the trustees and directors of the corporation held on the 21st day of January, 2012. The following resolutions were duly made, and by a majority vote of those present, adopted the following articles of amendment to its articles of incorporation.

All else remains as submitted 21 March 2010 with exception to Article III which is now as follows:

ARTICLE III.

The affairs of this corporation shall be managed by the Trustees. Trustees appoint all officers, board members, advisory board members, etc. In case of disputes the final say is at the discretion of the trustees, with final decision made by Senior Apostle. The Board of Directors is to be composed of not less than four (4) directors.

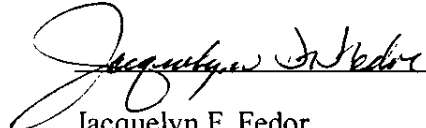
The board of directors and advisory board members are subject to change as deemed necessary by the trustees.

Trustees:

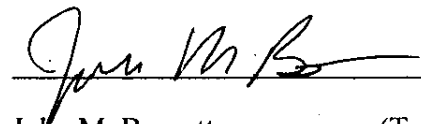
Senior Apostle:	Jacquelyn Fedor
Office of Prophet:	Mark Burnette
Office of Apostle:	Donald Fedor
Office of Apostle:	Barry Fawthrop
Office of Apostle:	James William Bishop III

WHEREOF, the undersigned respectfully prays that the foregoing shall be duly accepted as an amendment to the charter of this non profit corporation.

In witness whereof, we, have hereunto set our hands and seals and have affixed the corporation seal this 21st day of January, 2012.



Jacquelyn F. Fedor (President / CEO)



John M. Burnette (Treasurer)