

758042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

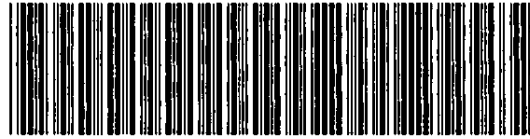
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
12/11/13

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12 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 2012

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Urban Ministries, Inc.

DOCUMENT NUMBER: 758042

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

Please return all correspondence concerning this matter to the following:

Brent Hursey-McLaughlin

(Name of Contact Person)

South Florida Urban Ministries, Inc.

(Firm/ Company)

11500 NW 12th Avenue

(Address)

Miami, Florida 33168

(City/ State and Zip Code)

director@sflum.org

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

For further information concerning this matter, please call:

Brent Hursey-McLaughlin at (305) 442-8306

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
11/13/11

South Florida Urban Ministries, Inc.

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

758042

(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:

Branches, 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)

11500 NW 12th Avenue

Miami, Florida 33168

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11500 NW 12th Avenue

Miami, Florida 33168

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:

11500 NW 12th Avenue

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33168

(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

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12 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

Remove

Remove

 Remove

Remove

Remove

 Remove

[illegible]

The date of each amendment(s) adoption: December 18, 2012

Effective date if applicable: January 1, 2013

(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 December 19, 2012

Signature Brent Hersey-McLaughlin

(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)

Brent Hersey-McLaughlin

(Typed or printed name of person signing)

President

(Title of person signing)

Board of Directors Corporate Resolution of:
South Florida Urban Ministries, Inc.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on December 7, 2012 at 5:00p.m. at Miami-Dade County, Florida.

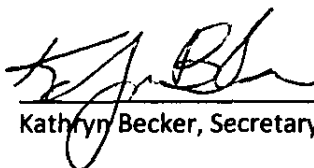
We do hereby consent to the adoption of the following in accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

The name of the Corporation shall be changed to Branches, Inc.

Therefore, it is resolved, that the President/ Executive Director, and Secretary are hereby authorized to perform, on behalf of the Corporation, the acts necessary to carry out this corporate resolution.

Rodney Bell	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/7/12</u>
Ed Deppman	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/10/12</u>
Abraham Bertan	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/8/12</u>
Christina Hudson	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/18/12</u>
Jonah Pruitt, III	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/13/12</u>
Jorge Lazaro Diaz	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/10/12</u>
Juan F. Rodriguez	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/14/12</u>
Kathryn Becker	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/7/12</u>
Mary Susan Ward	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/17/12</u>
Laurie Zapletal	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/13/12</u>
Paul Winkeljohn	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/14/12</u>
Scott Howard	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/7/12</u>

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution as duly adopted.


Kathryn Becker, Secretary

12/18/12
Date

Articles of Amendment
to
Articles of Incorporation
of

South Florida Urban Ministries, Inc.

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

758042

(Document Number of Corporation (if known))

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B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11500 NW 12th Avenue

Miami, Florida 33168

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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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	<u>S</u>	<u>Becker, Kathryn</u>	<u>10200 SW 72nd Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33173</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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Effective date if applicable: January 1, 2013

(no more than 90 days after amendment file date)

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(CHECK ONE)

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Dated December 19, 2012

Signature

Brent Hersey-McLaughlin
(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)

Brent Hersey-McLaughlin

(Typed or printed name of person signing)

President

(Title of person signing)

Board of Directors Corporate Resolution of:
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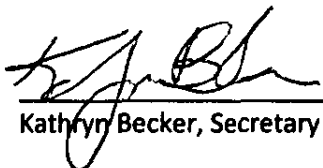
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Paul Winkeljohn	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/14/12</u>
Scott Howard	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Date <u>12/7/12</u>

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution as duly adopted.


Kathryn Becker, Secretary

12/18/12
Date