ND2000004438

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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\$ 17.50.

Office Use Only



700008286017

10/09/02--01045--001 **61.25

SECRETARY OF STATE DIVISION OF CORPORATION

Amendment



Doulas Ministries Inc.

P. O. Box 700215

Miami, Florida 33170-0215

Fax 305-258-4491

Phone 305-258-4807

Email lmathis9@bellsouth.net

October 12, 2002

Division of Corporations Attn. Amendment Officer P. O. Box 6327 Tallahassee, Fl. 31314

AMENDEMENT TO ARTICLES AND REQUEST FOR CERTIFIED COPIES

Dear Sir or Madam:

On October 9, 2002, Sean Toner, Senior Section Administrator sent me Letter Number 002A00056519 stating that he was returning my check for \$61.25 and the UBR that was with it because it was the wrong form. Unfortunately, Mr. Toner forgot to send my check back and it cleared my bank on October 12, 2002.

This letter is a request for the Articles of Incorporation of Doulas Ministries Inc., N02000004438 to be amended as specified in the attached Articles of Amendment. Additionally, this is a request that two (2) certified copies of this amendment be mailed to

Loretha Mathis 12375 SW 220 St. Miami, Fl. 33170-2859

Please deduct the cost of 52.50 from the 61.25 credit and send me a check for the remaining \$8.75.

If you have any questions please call me at 305-258-4807. Thank for you assistance

PRAYERFULLY YOURS,

Something Continues of the Continues

02 OC



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 30, 2002

Loretha Mathis Doulas Ministries Inc. 12375 SW 220 St. Miami, FL 33170-2859

SUBJECT: DOULAS MINISTRIES INC.

Ref. Number: N02000004438

We have received your document for DOULAS MINISTRIES INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by phone several times but was not successful. A nonprofit corporation must have at least three directors. Please correct.

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) 245-6901.

Letter Number: 102A00059599

Susan Payne Senior Section Administrator

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 NOV -8 PM 1: 14

Doulas Ministries Inc. NO2000004438

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE NUMBER VII officers(s) and/or directors of Doulas Ministries Inc. are Title: President / Director Loretha Mathis 12375 SW 220 St. Miami, Fl. 33170 Title: Treasurer / Director Enid Demps 11025 SW 223 St. Goulds, Fl. 33170 Title: Secretary / Director Zona Mathis 12375 SW 220 St. Miami, Fl. 33170 Title: Director Bertie J. Hall 10225 SW 170 Terr. Miami, Fl. 33170 Title: Director Robert Allen Simms 15930 SW 106 Ave. Miami, Fl. 33170 **SECOND:** The date of adoption of the amendment(s) August 29, 2002, THIRD: Adoption of Amendment (check ONE) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other offices