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| Special Instructions to | Filing Officer: | | | | |
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Office Use Only



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C. CoulHette MAY 3 0 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CC Ministries of Song & Evangelism International Inc.

DOCUMENT NUMBER: N02000009437

| The enclosed Articles of Amendment and fee are submitted for filing. |
|---|
| Please return all correspondence concerning this matter to the following: |
| Carla Clark |
| (Name of Contact Person) |
| CC Ministries of Song & Evangelism International Inc. (Firm/ Company) |
| P.O. Box 6411 |
| (Address) |
| Delray Beach, Fl 33482 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Carla Clark at (754) 246 - 0624 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35.00 Filing Fee\$43.75 Filing Fee &\$43.75 Filing Fee & X_\$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) (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

| | | CC.Ministrie | s of So | ng & Evangeli | sm,Inc | | | | |
|--|---|--|--|--------------------------------------|--|----------------------------------|---------------------|------------|----|
| | (Name o | of corporation as o | currently | y filed with the | Florida Dept. of | State) | | | |
| | , |] | N02000 | 0009437 | | | | | |
| | | Document n | umber o | of corporation (| if known) | | • | | |
| | | sions of section 61 he following amer | | | | | Profit | | |
| NEW | v corporati | E NAME (if char | iging): | | | | | | |
| impor | t contain the word rt in language; "Co | C Ministries of Secondary" or "Co." no COPTED-(OTH) cicle Title(s) being | orporate nay <u>not l</u> ER THA | d," or the abbreve be used in the na | viation "corp." or " me of a not for pro IANGE) Indicate | inc." or ofit corp e Artic | ooration) ele | of like | |
| A. | Article III Purpose (Amended/Added): Collaborate with other entities for the purpose of furthering our outreach scope in areas such as health and nutrition, entrepreneurship, promoting of the arts, to provide housing for those individuals and families in need of temporary housing. | | | | | | | | |
| В. | Article V | Initial Officer | ·s | (Deleted) | | | | | |
| C. | Article VI Brenda Winf 3216 Laurel I Riviera Beac | Ridge Circle | e ctors Presid | (Amended/A | Added) | | TALLAHAS | 2006 MAY 2 | · |
| Josephine Eady 1360 NW 175 th Street Miami Beach, Fl 3310 | | 5 th Street | Vice President | | | SEE. FLOR | 2006 HAY 23 PM 1: 2 | FILED | |
| | Dawn Bond- 281 NW 10 th Boca Raton, | Street | Secre | tary | | | TE | 2 | ų. |
| | Robert Jones 714 NW 1 st S Delray Beach | Street | | | | | | | |

D. Article VII Initial Registered Agent's (Address) Amended /Added
 Michelle A. Clark
 1181 Rosebud Lane
 West Palm Beach, Fl 33415

Amendments & By-Laws (Amended/Deleted)

FILING FEE: \$35

Founder & Chief Executive Officer_
(Title of person signing)