

NO2000009437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

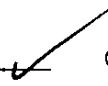
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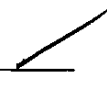
(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



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06 JUN -7 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Carla Clark
CC Ministries of Song & Evangelism International, Inc.
P.O. Box 6411
Delray Beach, FL 33482

Dear Division of Corporations,

I filed recently revised Articles of Incorporation on May 31, 2006. According to the business entity I desire to registrar this ministry with, Brenda Winfrey as president is a conflict of interest. I am sending this amendment to delete her as president and to add the new president listed.

Also, I traveled to northern Florida the weekend following receiving the original amended articles and certificates and lost them at the hotel where I resided. The hotel employees have not reported finding these documents.

Please send me the following listed below:

- ✓ 1.) copy of last amended articles of incorporation done on 05/31/06
- ✓ 2.) copy of enclosed amended articles of incorporation reflecting deletion of old president and the addition of new president
- ✓ 3.) copy of both certificates of status

✓ Please contact me if there are any questions at 754-246-0624.

Thank you,



Carla Clark, Founder and Chief Executive Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
06 JUN -7 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & 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

**Articles of Amendment
To
Articles of Incorporation
of**

CC Ministries of Song & Evangelism International, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N02000009437
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- A. **Article VI Board of Directors (Deleted)**
 Brenda Winfrey President
 3216 Laurel Ridge Circle
 Riviera Beach, Fl 33404
- B. **Article VI Board of Directors (Amended/Added)**
 Shatenda Leonard President
 35 Swinton Gardens Drive
 Delray Beach, Fl 33444

The date of adoption of the amendment(s) was: May 31, 2006

Effective date if applicable: _____
(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 was sufficient for approval.

 X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____



(By the chairman of 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.)

Carla Clark _____

(Typed or printed name of person signing)

Founder & Chief Executive Officer _____

(Title of person signing)

FILING FEE: \$35