N03000010451

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By Aneno

COVER LETTER

TO: Amendment Section Division of Corporations"

NAME OF CORPORATION: Elijah's Fathering Ministry, I	
DOCUMENT NUMBER: NO 30000 10451	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Clester E. Matthews (Name of Contact Person)	
Elijah's Fathering Ministry, Inc.	
2185 NW 20th Street	
Ft. Lauderdale, FL 33311 (City/ State and Zip Cbde)	
For further information concerning this matter, please call:	
Clester E. Matthews at 954 325-9880 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
S43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
N# 11 4.3.5	

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

Articles of incorporation
Elijah's Fathering Ministry Inc. 5 7
(Name of corporation as currently filed with the Florida Dept. of State) No3000010451
(Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Fofit 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)
Article VIII - Selling Property No property can be sold re-financed
or given away without the Signed
Elijah Matthews and for Dorothy
Matthews or their predecessor.

The date of adoption of the amendment(s) was: January 25, 2006 Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes east 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 (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.)
Dorothy Matthews (Typed or printed name of person signing)
Secretary Vice-President (Title of personsigning)

FILING FEE: \$35