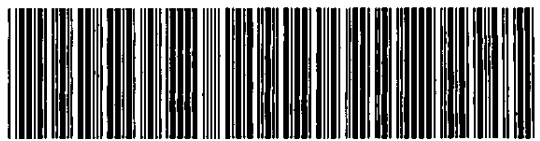


NO 40000000322



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03/31/10--01004--003 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

10 APR -7 PM 2:44
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Amend
@ 4.9.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impact Faith Deliverance Ministries, Inc

DOCUMENT NUMBER: N04000000322

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

Please return all correspondence concerning this matter to the following:

John W. Little
(Name of Contact Person)

Impact Faith Deliverance Ministries, Inc
(Firm/ Company)

3820 NW 7th Ct
(Address)

Fort Lauderdale, Florida 33311
(City/ State and Zip Code)

impactfaith@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Little at (954) 258-258-2896
(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:

☐ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

JOHN W. LITTLE
IMPACT FAITH DELIVERANCE MINISTRIES INC
3820 NW 7TH CT
FORT LAUDERDALE, FL 33311

SUBJECT: IMPACT FAITH DELIVERANCE MINISTRIES, INC.
Ref. Number: N04000000322

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00007926

RECEIVED
TALLAHASSEE, FLORIDA
10 APR -7 PM 2:44

Articles of Amendment
to
Articles of Incorporation
of

Impact Faith Deliverance Ministries, Inc

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

N04000000322

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Antinonette Person</u>	<u>1760 NW 27th Ave</u> <u>Fort Lauderdale, Fl 33311</u>	☒ Add ☐ Remove
<u>D</u>	<u>John H. Brown</u>	<u>100 SW 18th Ave</u> <u>#316</u> <u>Fort Lauderdale, Fl 33311</u>	☒ Add ☐ Remove
<u>D</u>	<u>Terry Parchmont</u>	<u>1711 NW 6 ST</u> <u>#2</u> <u>Fort Lauderdale, Fl 33311</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: March 27, 2010

(date of adoption is required)

Effective date if applicable: March 27, 2010

(no more than 90 days after amendment file date)

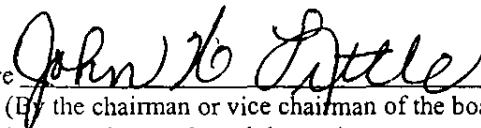
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 March 29, 2010

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)

John W. Little

(Typed or printed name of person signing)

President/Pastor

(Title of person signing)