

N04000006384

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 24 PM 2:28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

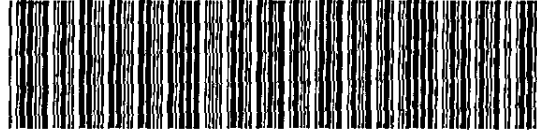
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200043749792

FILED COPY - PICK UP DATE

Amend. E N/C

JB
1/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Food Ministry of West Central Florida, Inc.

DOCUMENT NUMBER: ND40000016384

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

Please return all correspondence concerning this matter to the following:

Leslie Lingenfelter, CPA
(Name of Contact Person)

Compassion Alliance, Inc.
(Firm/ Company)

7619 W. Carl Ave.
(Address)

Springfield, MO 65802
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Haulihan (Name of Contact Person) at: (417) 848-8097
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 24 PM 2:28

The Food Ministry of West Central Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000006384

(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):

Compassion Alliance, Inc.

(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 II - 6315 S. Riverglen, Ozark, MO 65721

Article III See attachment

Article V

Article VII

(Attach additional pages if necessary)

(continued)

Compassion Alliance, Inc.
Federal tax id: 84-1651362
Florida document: N04000006384
Attachment to Amendment

Article II - Principle Address

6315 S. Riverglen Rd.
Ozark, MO 65721

Article III - Purpose

A religious and charitable organization providing humanitarian aid and immediate response to victims of natural disasters in the United States and other parts of the world.

Article V - Registered Agent

Ryan Moore
6542 Southwest 63rd Court
Ocala, FL 34474

Article VII - Officers/Directors

Dr. Nam Soo Kim - *V. President*
130-30 31st Ave.
Flushing, NY 11354

Mr. David Burdine - *Treasurer*
14960 Pristine Dr.
Colorado Springs, CO 80921

Dr. Robert W. Houlihan - *President*
6315 S. Riverglen Rd.
Ozark, MO 65721

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ryan Moore
(Signature of Registered Agent)

1-12-05
(Date)

The date of adoption of the amendment(s) was: 1-14-05

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

Signed this 14 day of January, 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT W HOLLIMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35