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R. WHITE

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COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Rhema Word Minsitries International				
DOCUMENT NUMBER: N04000011167				
The enclosed Articles of Amendment and fee are sub-	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
Shaula C. Daley				
	(Name of Contact Person)			
Rhema Word Ministries International				
	(Firm/ Company)			
950 S Cypress Rd				
71	(Address)			
Domnono Bosch, El 32000				
Pompano Beach FL 33060	(City/ State and Zip Code)			
	() ₊ ,			
rhema01word@yahoo.com	for future annual report notification)			
For further information concerning this matter, please	,			
Shaula C. Daley	054 704 0000			
(Name of Contact Person)	at (954) 781-8680 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	,			
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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(Name of Corporation as currently filed with the Flo	orida Dept. of State)
	IALLAMASCEE, FLORIDA
(Document Number of Co	orporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:
	The new
"Company" or "Co." may not be used in the name.	ation" Of "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	4732 NW 115 Terrace
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Parkland, FL 33076
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX)</u>	950 S Cypress Rd
	Pompano Bch, FL 33060
If amending the registered agent and/or registered office and registered agent and/or the new registered office and registered office and registered office and registered agent.	ce address in Florida, enter the name of the address:
Name of New Registered Agent:	
New Registered Office Address.	(Florida street address)
·	, Florida
(City)	()
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am faith	Agent: miliar with and accept the obligations of the position.
Cinnature of New	Denistered Apost if shoreing
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice' President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John D Y Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V</u>	Leon Bodden	6037 SW 19th Street
Add			North Lauderdale
X Remove			FL 33068
2) Change	<u>v</u>	Davina Cummings	8165 Cantabria Falls Dr.
XAdd			Boyton Beach,
Remove			FL 34473
3) Change			<u></u>
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		2 4 4	

E: If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
(attach additional sheets, if necessary).	(Be specific)			
•				
<u> </u>				
				
	- 			
				

The date of each amendment(s) adoption: U1/14/14 date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
(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 was/were sufficient for approval.	amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment adopted by the board of directors.	(s) was/were
Dated	
Signature	
(By the chairman or vice chairman of the board, president or other office	
have not been selected, by an incorporator – if in the hands of a receive	er, trustee, or
other court appointed fiduciary by that fiduciary)	
Shaula C. Daley	
(Typed or printed name of person signing)	
President	
(Title of person signing)	