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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/14/05--01056--018 **43.75

Amend.
O. Coulllette MAR 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beth Trinity, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Bethsaida Delva
(Name of Contact Person)

Beth Trinity, Inc.
(Firm/Company)

P.O. Box 681714
(Address)

Miami, FL 33168
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bethsaida Delva at (305) 467-9661
(Name of Contact Person) (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

Beth Trinity, Inc.

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

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TALLAHASSEE, FLORIDA

N04000011952

(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):

N/A

(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)**

ARTICLES OF INCORPORATION

- In compliance with Chapter 617, F.S., (Not for Profit)
- Article 3 Purpose: To aid in the society through fundings and community services with the aid of sponsors recognized as major and/or small size firms in definition as a public or private organization, or individual in partnership with the 501(c)(3) non profit organization known as Beth Trinity, Inc.
- Article 5 Directors/Officers: Bethsaida Delva (Chairman, CEO, & President) P.O. Box 681714, Miami, FL. 33168. Richard John Olibrice (Vice-President) P.O. Box 640337, Miami, FL. 33164.

(continued)

The date of adoption of the amendment(s) was: 3/10/2005

Effective date if applicable: 3/10/2005
(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 10th day of March, 2005.

Signature

Bethsaida Delva

(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.)

Bethsaida Delva

(Typed or printed name of person signing)

(Chairman, CEO, and President)

(Title of person signing)

FILING FEE: \$35