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(Re	equestor's Name)	
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SEURETARY OF STATE ALLAHASSEE, FLORID,

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COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carriers Of The Cross Ministries Inc.		
DOCUMENT NUMBER: N 05 0000 68 46		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Heriberto Cortes (Name of Contact Person)		
Carriers of the Cross (Firm/Company)		
(Firm/Company) 129 Nicholas Ct. (Address)		
. (Address)		
Kissimmee, FL 34758 (City/State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Jeremiah Smaha at (201) 220-901/ (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of
Carriers of the Cross Ministries Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
1105 222 20 (71)
N0500006846
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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 V: Directors and for Officers
Name: Darlene Cortes - Title: Secretary
Address: 129 Nicholas Ct.
Kissimmee, FL 34758
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: <u>65/61/2006</u>
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.
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.)
Teremiah Smaha (Typed or printed name of person signing)
(Typed or printed name of person signing) Vice - President
(Title of person signing)

FILING FEE: \$35