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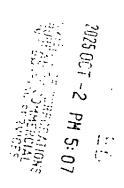
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Sheking h Inth Ministries Inc |
|--|
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mascareen Cohen (Name of Contact Person) |
| (Name of Contact Person) |
| Shekinah Int Ministries Inc |
| (Firm/ Company) |
| 1017 Emily Walk Ln East |
| (Address) |
| Jax Fla 3221 (City/ State and Zip Code) |
| (City/ State and Zip Code) |
| Shekinahintha bellsouth, net E-mail address: (to be used for future annual report notification) |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Mascareen Cohen at 904 786-5091 (Name of Contact Person) (Area Code) (Daytime Telephone Number) |
| (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: |
| S35 Filing Fee □S43.75 Filing Fee & □S43.75 Filing Fee & □S52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed) |
| Mailing Address |

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment

Articles of Incorporation of

| Name of Corporation as currently filed with the Flo | Ministrics | +nC | |
|--|---------------------------|-------------------------------------|---|
| | 56000 8k | 1.3 | |
| | Number of Corporation (if | | |
| Pursuant to the provisions of section 617,1006, Florida Smendment(s) to its Articles of Incorporation: | • | • | following |
| . If amending name, enter the new name of the cor | poration: | | |
| | | | The new |
| ame must be distinguishable and contain the word "con Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: | | ed" or the abbreviation "Corp." (| or "Inc." |
| Principal office address <u>MUST BE A STREET ADDR</u> | <u>RESS</u>) | | |
| | | | - |
| C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX |) | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
| | | | 125 |
| | | | 001 |
| | | | |
| . If amending the registered agent and/or registered | | a, enter the name of the | : - |
| new registered agent and/or the new registered of | me address: | | === |
| Name of New Registered Agent: | | | <u> </u> |
| | | | 9(|
| | ı | Florida street address) | - |
| New Registered Office Address: | | | |
| | <u> </u> | , Florida(Zip Code) | |
| | (City) | (Zip Code) | |
| lew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I d | | nt the obligations of the position. | |
| | Signature of Name Board | stered 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 us an Add.

| Mike Jones, V as Kemove | e, ana saliy smun, | SV as an Add. | |
|-----------------------------------|-------------------------------------|-------------------------|---|
| Example: X Change X Remove X Add | PT John D V Mike J SV Sally S | ones | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | Vice Presid | eart Cyclyn R.Smith-Mo. | bly 12739 Severade Circle North |
| Remove 2) Change Add | <u>Director</u> | Idell A. Strachan | 59x F19 32225 12739 Serendeliele Nort |
| Remove 3) Change Add Remove | | Lisa M. Darrell | Jax F19 32256 1696 Burnt 111 11 11 308 Sax, F19. 32256 |
| 4) Change Add | Director | Anthony Grant | |
| Remove 5) Change Add | Direct | r Debra Beasley | 1130 West 19th St 51x F19 3 8209 |
| Remove 6) Change Add | | | |
| Remove | | | |
| (attach additional she | ets, if necessary). | | Board of pirectors |
| Sabrina | LMyer | -s pierd 7579 | Ortegor Birth Parking |
| Tig jurnor | < Mario | Jones Directors 4435 | Ortegor Birth Parking: Touchton Rd Eppi 725 Fla 322 Jax Fla 32246 |
| Briang Khai | la Mit | Chell 4435 Toyo | nton Rd-E Apt 725 |
| | | 1ew Directors | |

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| date this document was signed. | doption; | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| | ock does not meet the applicable statutory filing requirements, this | |
| Adoption of Amendment(s) | (CHECK ONE) | |

| adopted by the boar | d of directors. |
|---------------------|---|
| Dated _ | 10/2/2023 |
| Signature _ | and a |
| h | 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) |
| | Mascareen Cohen |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |