

1050000/1201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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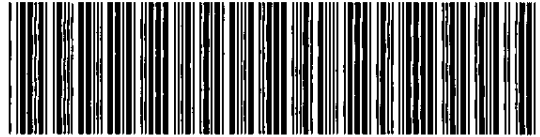
(Business Entity Name)

(Document Number)

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2009 JAN -5 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC/Amend
Sg

1-1409

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLIA MINISTRIES, INC.

DOCUMENT NUMBER: N 0500 0011 201

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

Please return all correspondence concerning this matter to the following:

MIRCEA HUSAR

(Name of Contact Person)

SOLIA MINISTRIES

(Firm/ Company)

2990 Tulip Drive

(Address)

Hollywood, FL 33026

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRCEA HUSAR

(Name of Contact Person)

at (954) 437-8411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOLIA MINISTRIES, INC

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

N 0500 0011 201

(Document Number of Corporation (if known))

FILED
2009 JAN -5 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

FIDELAS LEADERSHIP INSTITUTE INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2990 Tulip Drive

Hollywood, FL 33026

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 841333

Pembroke Pines, FL 33084

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MIRCEA HUSAR

New Registered Office Address:

2990 Tulip Drive

(Florida street address)

HOLLYWOOD

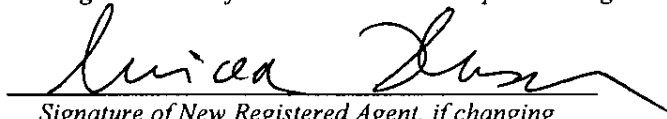
(City)

Florida 33026

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

President MIRCEA HUSAR 2990 Tulip Drive ☒ Add
Hollywood, FL 33020 ☐ Remove

☒ Add
☐ Remove

☒ Add
☐ Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: December 30, 2008

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

Dated 12/30/2008

Signature Mircea Husar

(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)

MIRCEA HUSAR
(Typed or printed name of person signing)

President
(Title of person signing)