

**N05000011201**

Florida Department of State  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FIDELAS LEADERSHIP INSTITUTE, INC.**

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February 19, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIDELAS LEADERSHIP INSTITUTE, INC.

2990 TULIP DR

HOLLYWOOD, FL 33026

SUBJECT: FIDELAS LEADERSHIP INSTITUTE, INC.

REF: N05000011201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida not for profit corporation is FIDELAS LEADERSHIP INSTITUTE, INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from FIDELAS LEADERSHIP INSTITUTE, INC. to SOLIA MINISTRIES, INC.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on February 19, 2010. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

FIDELAS LEADERSHIP INSTITUTE, INC.

By:   
by Diana Urrego as attorney-in-fact

Name: MIRCEA HUSAR

Title: President

Date: February 19, 2010

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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