Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number + (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 ; (561)694-8107 ; (561)694-1830 Phone

Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIDELAS LEADERSHIP INSTITUTE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

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	Ārtick	es of Amendment			
	Article	to s of Incorpoyation	2 E	12	
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FIDELAS LEADERSH			_ 3	(V)	77
N05000011201	ly filed with the Pla	orida Dept. of State)		9	TEE
(Documen	t Number of Corpor	ation (if known)		=	O
Pursuant to the provisions of section 617, amendment(s) to its Articles of Incorporat	1006, Florida Status ion:	es, this Florida Not For Profit Corporation adopts (: 32	ě
A. Mamonding name, enter the new us	me of the corporat				
Abundance Church Inte	ernational,	inc.	The new		
name must be distinguishable and contain "Company" or "Co" may not be used in		tion" or "incorporated" or the abbreviation "Corp.			
B. Enter new principal office address.	familiesNe:	2114 N. Flamingo Road,			
(Principal office address MUST BE AS)		#122			
		Pembroke Pines, FL 33028	<u> </u>		
C. Enter new maling address if applied (Malling address MAY BE A POST C		2114 N. Flamingo Road,			
		#122			
		Pembroke Pines, FL 33028			
D. If amending the registered agent and new registered agent and/or the new	Vor registered office a	se address in Floride, enter the name of the			
Name of New Registered Agent:	HUSAR, N	HRCEA			
	2114 N. FI	amingo Road, #122			
		(Florida speel address)			
New Registered Office Address:	Diamahuaka	Din.s. 22020			
	Pembroke	- Furton			
	(City)	(Zip Code)			
New Registered Avent's Signature, Kich I hereby accept the appointment as regists	anging Registered regiogens: I am for	Apents millar with any accept the obligations of the position	J.		
<u>''</u>	Mac	Miss			
Sign	nature of New Regist	tered Agent, if changing			
	ŧ	Page 1 of 4			

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 as an Add.

Example: X Change	PT	John Doe	
_X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
(Check One)		the Control of the Co	
1) X Change	PT	HUSAR, MIRCEA	2114 N. Flamingo Road, #122
Add Remove		ing the state of t	Pembroke Pines, FL 33028
2) X Change Add	VP	HUSAR, LUCIA M	2114 N. Flamingo Road, #122
Remove			Pembroke Pines, FL 33028
3) X Change Add Remove	S	HUSAR, TEOFIL	5322 Baker Dr., Charlotte, NC 28210
4)Change Add Remove		<u> </u>	
5) Change Add Remove			
6) Change Add Remove		<u>···</u>	

If smending or adding addition (anoth additional sheets, if neces	er kuranşarırı				
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The date of each amendment(s) add	February 28, 2012
Effective date if applicable:	
• • •	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amodment(a) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were
Dated February	ry 28, 2012
Signature	way XC
have not been	ian or vice chairman of the board, president or other officer-if directors is selected, by an incorporator — if in the hands of a receiver, trustee, or promoted fiduciary, by that fiduciary)
HUSAR, N	MRCEA
	Typed or printed name of person signing)
President	& Treasurer
14 M 1// 1 - 2/10 V	(Title of person signing)