

ND6000003234

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(Address)

(City/State/Zip/Phone #)

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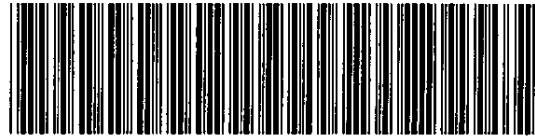
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2006 MAY 23 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette MAY 3 1 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** El shaddai Fellowship Ministries, Inc.

**DOCUMENT NUMBER:** N06000003234

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

Please return all correspondence concerning this matter to the following:

Mimose Pierre

(Name of Contact Person)

El Shaddai Fellowship Ministries

(Firm/ Company)

5056 SW 137th Terrace

(Address)

Miramar, Florida 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mimose Pierre

(Name of Contact Person)

at ( 305 ) 829-0137

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

El Shaddai Fellowship Ministries, INC.

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

N06000003234

(Document number of corporation (if known))

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:

**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 not 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)**

**Officers**

Rev. Withny Pierre

President

Rev. Dieudonné Charles

Vice- President

Mimose Pierre

Secretary

Yvrose Olivier

Treasurer

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2008 MAY 23 PM 4:02  
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: April 23, 2006

Effective date if applicable: April 23, 2006  
(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 Telemaque Jean Baptiste  
(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.)

Telemaque jean Baptiste  
(Typed or printed name of person signing)

Secretary Telemaque Jean Baptiste  
(Title of person signing)

**FILING FEE: \$35**