N060000004116

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SECRETARY OF STATE
AND SEFE FLORID

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AMERICA	CARE RELIEF MINISTRIES, INC-
DOCUMENT NUMBER: N060000411	6
The enclosed Articles of Amendment and fee	
Please return all correspondence concerning the	his matter to the following:
MARIE M NOEL	
(Name of	Contact Person)
SAME AS ABOVE	
(Firm	n/ Company)
4007 BROADWAY	
(/	Address)
WEST PALM BEACH, FL 33	3407
(City/ Sta	te and Zip Code)
For further information concerning this matte	r, please call:
MARIE M NOEL	at (561) 863-7603
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
□\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 20, 2007

MARIE M. NOEL **4007 BROADWAY** WEST PALM BEACH, FL 33407

SUBJECT: AMERICA CARE RELIEF MINISTRIES INC

Ref. Number: N06000004116

07 HAY -7 AM 8: 00

We have received your document for AMERICA CARE RELIEF MINISTRIES INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You will need to complete your application by first of all showing the name of the corporation in the heading of the amendment document. Next, you will need to show what you are amendmending in print that is large enough to be read on image when your document gets filmed to show as part of your corporation records here with our office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

of your document, Letter Number: 007A00026837 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) 245-6903.

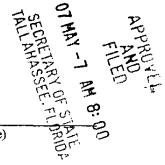
A Secretary of the control of the co

Cheryl Coulliette **Document Specialist**

Articles of Amendment to Articles of Incorporation of

AMERICA CARE RELIEF MINISTRIES INC

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



(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III: ADD; This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal revenue services

ARTICLE III ADD. THE CORPORATION IS
(PROANIZED EXCLUSIVELY FOR CHARITAGE
purposes within the meaning OF Section 501(8)*(3) OF the Internal
Section 501(6) x(3) OF the Internal
Revenue Services.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·

(continued)

The date of adoption of the amendment(s) was: MARCH 27, 2007 Effective date if applicable:		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) wa	s (were) adopted by the members and the number of votes cast s sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature (By the chairman of 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.)		
MARIE	Markore Noel ed or printed name of person signing)	
R.A	Director (Title of person signing)	

FILING FEE: \$35