

N06000007842

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CLERK OF SUPERIOR COURT
JANUARY 13 2011

NAME
CHANGE

Amend.

8/27/12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Promised Provision Ministries, Inc.

DOCUMENT NUMBER: N06000007842

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

Please return all correspondence concerning this matter to the following:

Mindy Bosshart

(Name of Contact Person)

Promised Provision International, Inc

(Firm/ Company)

2702 Causeway Center Dr

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

promisedprovision@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mindy Bosshart

(Name of Contact Person)

at (813) 294-0174

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
12 AUG 17 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Promised Provision Ministries, Inc.

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

N06000007842

(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:

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

Promised Provision International, 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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

Florida

(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.

n/a
Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Garcia, Juan</u>	<u>2702 Causeway Center Dr</u> <u>Tampa, FL 33619</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Garcia, Marilyn</u>	<u>2702 Causeway Center Dr</u> <u>Tampa, FL 33619</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u>n/a</u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u>n/a</u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u>n/a</u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u>n/a</u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III. The purposes for which this corporation is organized are: To work with individuals, religious groups, civic groups, governments, and the private sector to accomplish the following objectives:

A. To promote religious teaching and pastoral training through the construction, maintenance, operation and promotion of churches, the purchasing, producing, publishing and distributing of religious materials, the teaching and training of pastors, church leaders and teachers, the provision of resources requires to enable them to travel as necessary, and the providing of support to existing churches and their leaders throughout the world. This is intended to include providing support to pastors, church leaders, and teacher requiring assistance to conduct the travel necessary to accomplish their work.

B. To establish, maintain, promote and operate a centralized communication system through which individuals, religious groups, civic groups, governments and the private sector can network resources to individuals throughout the world.

C. To construct, establish, maintain, promote and operate educational/vocational facilities throughout the world that promote quality educational and vocational programs vital to preparing individuals to become self sufficient and break the cycle of poverty.

D. To establish, distribute, promote and monitor/oversee scholarships, grants and loans to students of all ages throughout the world.

E. To construct, establish, maintain, and promote programs to protect individuals throughout the world from exploitation, violence, and abuse and to create protective, healthy, nurturing environments vital to their survival, health, and well-being which fortify them from harm.

F. To construct, establish, maintain, promote and operate food distribution and medical facilities in order to provide comprehensive systems of family-oriented health care to nutritionally and medically underserved areas throughout the world.

- G. To establish, maintain, promote, and operate national and international adoption programs throughout the world to provide stable, loving families for orphaned, abandoned, abused or otherwise displaced children.
- H. To establish, maintain, promote and operate living facilities for persons in need of any age throughout the world.
- I. To research, develop and implement the potential of water projects, such as crops irrigation, well digging, etc. throughout the world.
- J. To assess the need for and provide for disaster preparedness and disaster/emergency relief throughout the world.
- K. To conduct fundraising activities in support of the foregoing objectives.

The date of each amendment(s) adoption: 08/13/2012

Effective date if applicable: 08/13/2012
(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 08/14/2012

Signature M Bosshart

(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)

Mindy Bosshart

(Typed or printed name of person signing)

VPD

(Title of person signing)