

ND60000011365

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(Address)

(City/State/Zip/Phone #)

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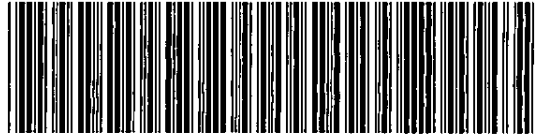
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 9:15

Amend
@ 1/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELIM CHRISTIAN FAMILY FELLOWSHIP, INC

DOCUMENT NUMBER: N06000011365

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

Please return all correspondence concerning this matter to the following:

LENARD POWELL
(Name of Contact Person)

ELIM CHRISTIAN FAMILY FELLOWSHIP
(Firm/ Company)

3122 NW 108 AVENUE
(Address)

SUNRISE, FL. 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

LENARD POWELL at (954) 572-3453
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 9:15

Articles of Amendment
to
Articles of Incorporation
of

ELIM CHRISTIAN FAMILY FELLOWSHIP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 06000011365

(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:

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)

3122 NW 108 AVE.
SUNRISE, FL 33351

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3122 NW 108 AVE.
SUNRISE, FL 33351

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:

LENARD POWELL

New Registered Office Address:

3122 NW 108 AVE,
(Florida street address)

SUNRISE, Florida 33351
(City) (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.

L Powell

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: JANUARY 16, 2009

Effective date if applicable: JANUARY 16, 2009
(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 JANUARY 16, 2009

Signature LM Powell

(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)

LENARD M. POWELL
(Typed or printed name of person signing)

VP / TREASURER / DIRECTOR
(Title of person signing)