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*Amend
Trevi's
6-27-08*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 26 AM 9:42

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVINE AUTHORITY INC.

DOCUMENT NUMBER: N06000012612

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

Please return all correspondence concerning this matter to the following:

MICHELE KEATON STEELE

(Name of Contact Person)

DIVINE AUTHORITY

(Firm/ Company)

432 NORTH WEST 21ST TERRACE

(Address)

FORT LAUDERDALE 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHELE KEATON

(Name of Contact Person)

at (954) 652-8417

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

DIVINE AUTHORITY INC.

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

N06000012612

(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)**

AMENDMENTS AND DELETIONS ATTACHED

(Attach additional pages if necessary)
(continued)

FILED
2008 JUN 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS

FOR

DIVINE AUTHORITY INC.

N060000012612

The undersigned incorporator, for the purpose of amending original Articles of Incorporation adopts the following Articles of Amendments

AMEND ARTICLE III

The incorporation is formed and organized exclusively for Religious, Charitable, Scientific, Educational, Health purposes, as stated and purposed within the meaning of section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended. To do all things and exercise all powers and perform all functions that a 501(c)(3) charitable organization is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the State of Florida.

The undersigned incorporator, for the purpose of amending original Articles of Incorporation of amendments adopts the following Articles of Amendments

AMEND ARTICLE III

The incorporation is formed and organized exclusively for Religious, Charitable, Scientific, Educational, Health purposes, as stated and purposed within the meaning of section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended. To do all things and exercise all powers and perform all functions that a 501(c)(3) charitable organization is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the State of Florida.

DELETIONS OF ARTICLE III- PAGES/ PARAGRAPHS

Page 2 paragraphs 1-7

Page 3 paragraphs 1—7

Page 4 bulleted paragraphs 1-2

Page 5 bulleted paragraphs 1-5

Page 6 bulleted paragraphs 1-3

Page 7 Lines 9-15

Page 7 bulleted paragraph 1 and 1a

ARTICLES OF AMENDMENTS

FOR

DIVINE AUTHORITY INC.

PAGE 8 PARAGRAPH 1-2

DELETE ARTICLE X

REGISTERED FOUNDERS/DIRECTORS

DELETE ARTICLE XI

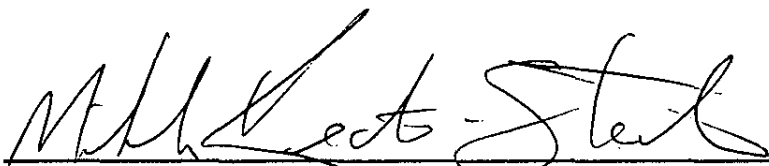
MEMBERSHIP

The date of adoption of the amendment(s) was: APRIL 9, 2008

Effective date if applicable: APRIL 9, 2008
(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 
(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.)

MICHELE KEATON STEELE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35