

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fountain of Life International Ministries Inc.

DOCUMENT NUMBER: N07000003386

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

Please return all correspondence concerning this matter to the following:

Dr. Sherron Parrish
(Name of Contact Person)

Fountain of Life Faith Center International Inc.
(Firm/ Company)

3541 SW 144th Ave
(Address)

Miramar, FL 33027
(City/ State and Zip Code)

Sherronparrish@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Sherron Parrish at (305) 926-1107
(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:

- | | | | |
|--|--|--|--|
| <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 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

FILED
2010 JAN 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUNTAIN OF LIFE INTERNATIONAL MINISTRIES INC.**

A Florida "Not for Profit" Corporation
Name of Corporation

N07000003386
Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:
Article I – Corporation Name (Amended)

SECOND:
The date of adoption of the amendment was **January 25, 2010**

THIRD:
Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dr. Sherron Parrish
Signature of Chairman, Vice-Chairman, President or other Officer

Dr. Sherron Parrish
Typed or printed name

President 1-25-2010
Title Date

ARTICLE I

The name of the corporation shall be: Fountain of Life Faith Center International Inc., hereinafter referred to as the "Corporation."