

NO7000004170

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 16 PM 12:53

JUN 25 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELEVENTH HOUR MINISTRY, INC.

DOCUMENT NUMBER: N07000004170

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

Please return all correspondence concerning this matter to the following:

Yves Beauvais

(Name of Contact Person)

Eleventh Hour Ministry, INC.

(Firm/ Company)

Po Box 184

(Address)

Boca Raton, FL 33429

(City/ State and Zip Code)

smadet@hotmail.com

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

For further information concerning this matter, please call:

YVES BEAUVAIS

877

932-7346

at

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

ELEVENTH HOUR MINISTRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUN 16 PM 12: 53

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

N07000004170

(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:

n/a 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**)

9770 WEST SAMPLE RD
CORAL SPRING, FL 33065

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

PO BOX 184
BOCA RARON, FL 33429

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: Four Winds God Kingdom Fellowship
9770 W. Sample Road
(Florida street address)

New Registered Office Address:

Coral Spring, Florida 33065
(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.

Yusuf Beavers
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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>T</u>	<u>Sherley Fertilien</u>	<u>9770 West Sample Road</u>
<u>X</u> <u> </u> Add			<u>Coral Spring, FL 33065</u>
<u> </u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Marcelle Dumervil</u>	<u>9770 West Sample Road</u>
<u>X</u> <u> </u> Add			<u>Coral Spring, FL 33065</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This ministry is organized exclusively for charitable, Religious & church purposes under internal Revenue Code Section 501 (C) 3 or corresponding section of any future Federal Tax Code. Eleventh Hour Ministry, Inc. initially organized is to establish and oversee places of worship, conduct the work of Evangelism, create department necessary, suitable to support missionary activities, license, ordain and oversee ministers of the gospel.

The purpose of this Corporation shall be: (1) To establish and oversee places of worship under the guidance of the Holy Spirit Titus 1:5; (2) To preach, teach and Heal the sick, cast out devils and feed the hungry Mark 16:15-18; (3) To have the right to own, to holding trust, use, posses, sell, convey, mortgage, lease, or dispose of such property, real or chattel, as maybe needed for the work; This organization is non-voting membership. (4) To establish Christian Training center to equip ministers and people all over the world; (5) To express the purpose of God our Heavenly Father and build on the foundation of the Apostles, Prophets, Jesus Christ being the cornerstone. (6) upon the dissolution of this organization, assets will be distributed for one or more exempt purpose within the meaning of Internal Revenue Code Section 501 (C)(3) or corresponding section of any future Federal Tax Code; or will be distributed to the Federal government; or to a state or local government for a public purpose. (7) We believe in Marriage between a male/man and a female/woman [Genesis 1:27]; Genesis 5:2

No part of the corporation's earnings or assets shall inure to the benefit of any of its members;

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JUNE 9, 2015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

16 JUN 16 PM 12:54

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

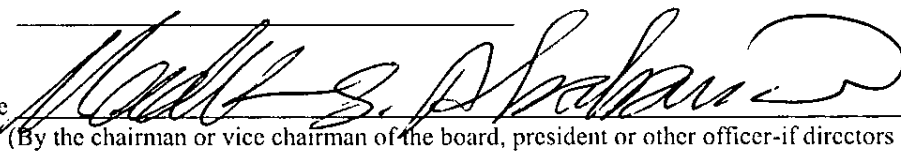
Adoption of Amendment(s)

(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 June 9, 2015

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)

S. Abraham Madet

(Typed or printed name of person signing)

President

(Title of person signing)