

N07000005921

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(Document Number)

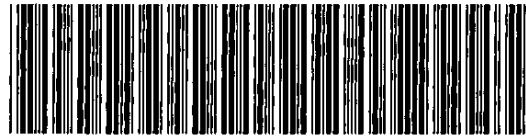
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*Amend
Theirs*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

10/04/07--01010--001 **44.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treasure Anointing Ministries Inc.

DOCUMENT NUMBER: N07000005921

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

Please return all correspondence concerning this matter to the following:

Bianca C. Simmonds

(Name of Contact Person)

Treasure Anointing Ministries Inc.

(Firm/ Company)

P.O. Box 146

(Address)

Tallahassee, Florida 32302-0146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bianca C. Simmonds

(Name of Contact Person)

at (850) 228-4051

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Treasure Anointing Ministries Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000005921

(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**)

Article II The principal place of business of this corporation shall be 1505 Harbor Club Drive Tallahassee, Florida 32308

and the mailing address of this corporation is P.O. Box 146 Tallahassee, Florida 32302-0146

Article V Bianca Simmonds (President) P.O. Box 146 Tallahassee, Florida 32302-0146

Joe Woodard (Chairman)

Aleida Ramirez (Vice-President) 2125 Elcampo Avenue Deltona, Florida 32728

Gina Cobarris (Secretary) 3300 West South Street Orlando, Florida 32805

Sadiki Alexander 8356 Baywood Vista Drive Orlando, Florida 32810

Natalie Jackson 8356 Baywood Vista Drive Orlando, Florida 32810

Article VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Gina Cobarris 3300 West South Street Orlando, Florida 32805

Article IV The manner in which the directors are elected or appointed is as stated in the Bylaws

of Treasure Anointing Ministries Inc.

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Treasure Anointing Ministries Inc.
2. The principal office address: 1505 Harbor Club Drive Tallahassee, Florida 32308
3. The mailing address (if different): P.O. Box 146 Tallahassee, Florida 32302-0146
4. Date of incorporation/qualification: June 13, 2007 Document number: N07000005921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Janise Joseph-Woodard
356 Willowbay Ridge Street
Sanford Florida 32771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gina Cobarris
3300 West South Street
(P.O. Box NOT acceptable)
Orlando Florida 32805

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Bianca C. Simmonds
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

August 8, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

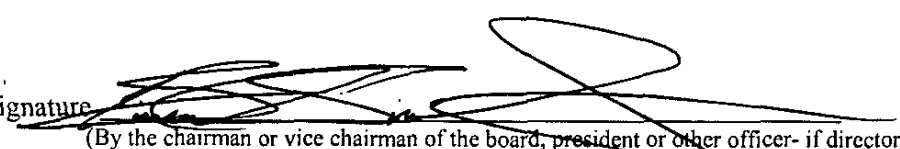
The date of adoption of the amendment(s) was: August 6, 2007

Effective date if applicable: August 6, 2007
(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.)

Bianca C. Simmonds

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35