

Amend / cc
Name chg
@ 7.16.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rhema Family Fellowship Inc

DOCUMENT NUMBER: N07000006660

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

Please return all correspondence concerning this matter to the following:

H B Holmes Jr

(Name of Contact Person)

N/A

(Firm/ Company)

P O Box 91125

(Address)

Lakeland Florida 33801

(City/ State and Zip Code)

hbholmesjr@hotmail.com

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

For further information concerning this matter, please call:

H B Holmes

(Name of Contact Person)

at 863 5130171

(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 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

Rhema Family Fellowship Inc

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

N07000006660

(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:

Rhema Word Of Faith International Inc

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)

3330 Skyview Dr

Lakeland Florida 33801

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P O Box 91125

Lakeland Florida 33801

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 13 AM 10:10

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
2) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
3) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
4) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
5) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
6) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

The specific purpose for which the corporation is organized:

A nonprofit church and media ministry broadcaster ecclesiastical corporation organized exclusively for religious purposes to minister the gospel. The ministry conducts Sunday worship services and daily broadcast for the sole use for radio and tv media ministry broadcasting. Some of the religious programs are presented by other religious and nonprofit organizations that will contribute towards the operating cost for the time used to the extent they are able to do so. The organization is supported by contributions from church membership, the media audience and amount donated by other organizations for time used. The organization is carrying on religious activities by Sunday worship services, and broadcasting worship services and other programs having religious content. Accordingly, the organization is operating within the meaning of section 501(c) (3) code.

The date of each amendment(s) adoption: June 6, 2012
Effective date if applicable: June 6, 2012
(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 June 11, 2012
Signature H.B. Holmes Jr
(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)

H B Holmes Jr
(Typed or printed name of person signing)
President
(Title of person signing)