

N070000010189

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(Business Entity Name)

(Document Number)

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T.Roberts FEB 19 2003

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL OUTREACH SERVICES INC.

DOCUMENT NUMBER: N07000010189

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

Please return all correspondence concerning this matter to the following:

DANIEL MORISMA

(Name of Contact Person)

(Firm/ Company)

4100 Corporate Square

(Address)

Naples FL 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL MORISMA

(Name of Contact Person)

at (239) 537-7386

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB 17 AM 10:18

INTERNATIONAL OUTREACH SERVICES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010189
(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:

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)

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|-----------------------|--|
| VPD | WILLIAM J SHEEHAN | 488 VERANDA WY NAPLES | <input checked="" type="checkbox"/> Add |
| | | ALPENDRE ADRIEN | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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

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

Article III. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V.

Daniel Morisma 7960 Preserve circle Apt 627 Naples FL 34119 - P/D

William Sheehan J 488 Veranda Way Suite D104 Naples FL 34104 - VP/D

Guslaine Morisma 7960 Preserve Circle Apt 627 Naples FL 34119 - VP/D

Iris Reynoso 159 Jasmine Circle Naples FL 34102 -SVP/D

Ruth Elza 124 NE 57th Street Miami FL 33138 - VP/D

Vladimir Laurent 20230 NE 14th Ave Miami FL 33179 -SVP/D

Paul Tidor 4212 Rose Ave Naples FL 34112 - VP/D

Herve Jean Mary 421 SW Naples FL 34116 SVP/D

The date of each amendment(s) adoption: February 12, 2009

Effective date if applicable: _____

(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 February 12, 2009

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)

DANIEL MORISMA

(Typed or printed name of person signing)

President / DIRECTOR

(Title of person signing)