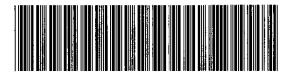
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Office Use Only



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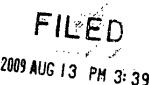
COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORP | ORATION: | Destiny Fellowship, Inc. | |
|--|---|--|---|
| DOCUMENT NU | MBER: | N07000012167 | |
| The enclosed Artic | les of Amendment and fee a | re submitted for filing. | |
| Please return all co | rrespondence concerning thi | is matter to the following: | |
| - | | regory Dominique | |
| | N | lame of Contact Person | |
| - | | Firm/Company | |
| _ | 1566 Fiddlewood Court | | |
| | | Address | |
| | | Palm Beach, Fla. 33411 http://State and Zip Code | |
| | dominique | .gregory@gmail.com d for future annual report notification) | |
| For further informa | tion concerning this matter, | please call: | |
| Gre | egory Dominique | at (561) 95 | 1-7734 |
| | of Contact Person | Area Code & Daytime Tele | |
| Enclosed is a check | for the following amount n | nade payable to the Florida Depart | ment of State: |
| | □\$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 Ad Amendmen | t Section | Street Address Amendment Section Division of Corporations | |
| Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle | 3 |

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Destiny Fellowship, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) ECRETARY OF STATE TALLAHASSEE. FLORIDA N07000012167

owing 🕟

| Pursuant to the provisions of section 607.1006 | s Elocida Statutes, this <i>FI</i> | |
|--|------------------------------------|--|
| amendment(s) to its Articles of Incorporation: | o, rivita otatuo, nas re | · |
| A. If amending name, enter the new name of | the corporation: | |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the | designation "Corp," "Inc | " or "Co". A professional corporation |
| name must contain the word "chartered," "pro | | ine appreviation P.A. |
| B. Enter new principal office address, if app (Principal office address MUST BE A STREE | licable: TADDRESS) | • |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | | |
| D. If amending the registered agent and/or r new registered agent and/or the new regis | | n Florida, enter the name of the |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Florida street a | ddress) |
| | (04.) | , Florida |
| New Registered Agent's Signature, if changing | | (Zip Code) |
| I hereby accept the appointment as registered a | gent. I am familiar with a | nd accept the obligations of the position. |
| | lianature 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> | Name | Address | Type of Action |
|---------------|---|---------------------------------|-------------------|
| | , · · · · · · · · · · · · · · · · · · · | | ☐ Add ☐ Remove |
| | | | ☐ Add ☐ Remove |
| | | | |
| | g or adding additional Articles, enter cional sheets, if necessary). (Be specific | | |
| | | | |
| | | | |
| provisions | dment provides for an exchange, recla- for implementing the amendment if no applicable, indicate N/A) | | |
| Change of A | rticle III | | |
| Destiny Fello | wship, inc. is organized exclusive | ly for charitable, religious ar | nd |
| educational | purposes, including, for such purp | oses, the making of distribut | ions to |
| organizations | s under section 501 (c) (3) of the Ir | nternal Revenue Code, or | |
| | g section of any future federal tax | | |
| | | | |

| The date of each amendment | t(s) adoption: <u>08</u> | 8/10/2009 |
|---|--------------------------|--|
| Effective date <u>if applicable</u> : | 08/10/2009 | (date of adoption is required) |
| | (no more than S | 90 days after amendment file date) |
| Adoption of Amendment(s) | · (CH | IECK ONE) |
| The amendment(s) was/we by the shareholders was/w | • | e shareholders. The number of votes cast for the amendment(s) approval. |
| | • • • | he shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the amen | ndment(s) was/were sufficient for approval |
| by | (voting group) | ** |
| action was not required. | • | e board of directors without shareholder action and shareholder c incorporators without shareholder action and shareholder |
| Dated 08/1 | 0/2009 | |
| sele | ected, by an incor | dept or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary) |
| | *** | Gregory Dominique |
| | (Ту | ped or printed name of person signing) |
| • | | Trustee Treasurer |
| | (Title o | of person signing) |