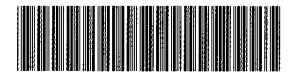
N0800000362

(Re	equestor's Name)	
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	∋ #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TRINTY M	IRACLE MINISTRY INC	
NAME OF CORPORATION:		
DOCUMENT NUMBER: N080000036	2	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
PASTOR MARY E. HOLT		
(Name of	Contact Person)	
TRINITY MIRACLE MINISTR	INIC .	
(Firm/ Company)		
`		
1630 DUCHESS DRIVE		
(/	Address)	
ORLANDO, FL. 32805		
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please call:	
PASTOR MARY E. HOLT	at (321) 662-0810	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
1 ananassee, I'l Jaj 14	2001 EVECTORAG CORRES CHOIC	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2008

MARY HOLT TRINITY MIRACLE MINISTRY INC 1630 DUCHESS DR ORLANDO, FL 32805

SUBJECT: TRINTY MIRACLE MINISTRY INC

Ref. Number: N08000000362

We have received your document for TRINTY MIRACLE MINISTRY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by phone to find out the date of adoption but I receive no answer.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 608A00029130

Articles of Amendment to Articles of Incorporation of

TRINTY MIRACLE MINISTRY INC

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

N08000000362

(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III PURPOSE The purpose for which the corporation is organized is exclusively for religious, educational, charitable, and scientific, that are described in section 501 (c) (3) of the Internal Revenue Code of 1986.1. To establish a church by the direction of God and under the Spirit of the Holy Ghost in accordance with the commandments as set forth in the Holy Bible;

2. To advance christian religious and related charitable purposes through the distribution of funds and christian works;

3. To establish productive ministries that will serve our children. Our homeless, our elderly, and those in need.

4. To be a church that is totally Christ like in their daily living by stressing total commitment of life, to the Lordship of Christ in furtherance, but not in limitation of the foregoing purposes, the corporation shall have the power and authority;

1. To receive assistance, money (as grants or other wise), real property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary objects and purposes, provided however, the gifts shall be subject to acceptance by the Board of Trustees as required by the Bylaws;

2. To distribute, in the manner, form and method, and by means determined by the Board of Trustees of this Corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of those objects and purposes are and shall continue

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was:
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 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.)
MARY E. HOLT
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35