

## N08000001966

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

LK MINISTRIES, INC		
<u>.</u>		
abmitted for filing.		
atter to the following:		
(Name of Contact Pe	rson)	
(Firm/ Company	<u> </u>	· · · · · · · · · · · · · · · · · · ·
(Address)		
(City/ State and Zip C	Code)	
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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

AT212	1	PTTG	ТА	ı	$\mathbf{K}$	A	418	JΓ	T?	ıρ	FC	1	M	$\sim$

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	
N08000001966		
(Document)	Number of Corporation (if kno	wn)
Pursuant to the provisions of section 617,1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not For I</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
SISTA LET'S TALK, INC		The new
name must be distinguishable and contain the word "co." "Company" or "Co." may not be used in the name.	rporation" or "incorporated"	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	RESS)	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	<del></del>
		<u></u>
		₩ - <del>-</del> ·
	<del>- a me</del>	F. Co
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		iter the name of the
new registered agent and/or the new registered or	ince address.	
Name of New Registered Agent:	<u> </u>	<u></u>
	(Flori	da street addiess)
New Registered Office Address:		,
		Florida
	(Cîţy)	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. It		cobligations of the position.
	Signature of New Registere	d 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)

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John D           V         Mike John SV           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change Add			
Remove			
2) Change Add			
Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	

The date of each amendment(s) adoption: Q - 23 - 2024 , if other than the date this document was signed.
Effective date if applicable:
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

Michalle Mcleyre
1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1
the chairman or vice chairman of the board, president or other officer-if directors
we not been selected, by an incorporator – if in the hands of a receiver, trustee, or
ner court appointed fiduciary by that fiduciary)
Michelle McKenzie
Whenene McKenzie
(Typed or printed name of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.