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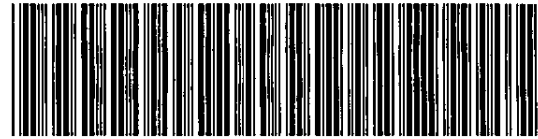
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SEP 22 2015

C. CARROLL R.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL SCHADDAI CHILDREN MINISTRIES INTERNATIONAL, INC.

DOCUMENT NUMBER: N08000003855

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

Please return all correspondence concerning this matter to the following:

PASTOR IRMA SANDERS

(Name of Contact Person)

EL SCHADDAI CHILDREN MINISTRIES INTERNATIONAL, INC.

(Firm/ Company)

P.O. BOX 694834

(Address)

MIAMI, FL 33269

(City/ State and Zip Code)

PASTORIRMASANDERS@GMAIL.COM

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

For further information concerning this matter, please call:

PASTOR IRMA SANDERS

786-262-2699

at

(Name of Contact Person)

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

EL SHADDAI CHILDREN MINISTRIES INTERNATIONAL, INC.

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

(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:

EL SHADDAI SPRING OF LIFE MINISTRIES, INC. (EL SHADDAI SOURCE DE VIE MINISTRIES, 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)

16610 NORTH MIAMI AVENUE

NORTH MIAMI, FL 33169

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

16610 NORTH MIAMI AVENUE

(Florida street address)

New Registered Office Address:

NORTH MIAMI, Florida 33169

(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>PASTOR IRMA SANDERS</u>	<u>P. O. BOX 694834</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33269</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VPT</u>	<u>PASTOR HOMERE TRESIL</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>VPT</u>	<u>PASTOR JOANIS LOUIS</u>	<u>P. O. BOX 694834</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33269</u>
<input type="checkbox"/> Remove			<u></u>
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>JESSICA BERNADOTTE</u>	<u>P. O. BOX 694834</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33269</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>PASTOR JEAN DELFIS</u>	<u>P. O. BOX 694834</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33269</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change		<u>N/A</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

*** PLEASE SEE ATTACHED SHEET ***

Page 3 of 4

SEPTEMBER 1, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

SEPTEMBER 1, 2016

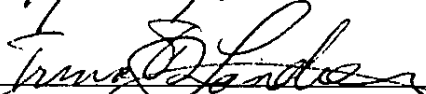
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 9/15/2016

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)

PASTOR IRMA SANDERS

I
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

**EL SCHADDAI CHILDREN MINISTRIES INTERNATIONAL, INC.
Document Number: N08000003855**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendments to its Articles of Incorporation:

Article Two

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Nonprofit Public Benefit Corporation Law for, Charitable, Educational, Religious and Scientific purposes to aid the poor and disadvantaged individuals and families towards a life of Self-sufficiency. The programs will consist of, but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, HIV/AIDS Awareness and Prevention, Care for Terminally Ill Children, Assistance to Families and other programs to aid those in need.

Article Five (A)

This Corporation is organized and operated exclusively for Charitable, Educational, Religious and Scientific purposes within the meaning and guidelines of Section 501 (c) (3) of the Internal Revenue Code.

Article Eight

On the dissolution of the Corporation, its assets remaining after payment of, or provision for payment of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious and scientific purposes under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.