

ND8000004843

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Petal Pike Advised
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 21 PM 4:25

Amend/cc
name chg
(1a) 11/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Pentecostal Fire Ministries Incorporation

DOCUMENT NUMBER: N08000004843

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

Please return all correspondence concerning this matter to the following:

Petal Pike

(Name of Contact Person)

United Pentecostal Fire Ministries Inc.

(Firm/ Company)

6817 Heritage Drive

(Address)

Port Saint Lucie, Florida 34952

(City/ State and Zip Code)

Unitedpentecostalfireministries@yahoo.com

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

For further information concerning this matter, please call:

Petal Pike

(Name of Contact Person)

at (954)

261-8765

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

United Pentecostal Fire Ministries Incorporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004843

(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:

United Pentecostal Fire Ministries Trinity International 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Dir Sec</u>	<u>Carmen Shelman</u>	<u>6721 NW 39th Lane</u> <u>Fort Lauderdale, Florida 33319</u>
2) <u>Dir Sec</u>	<u>Nicole Robinson</u>	<u>5355 NW Mims Court</u> <u>Port St. Lucie, Florida 34986</u>
3) <u>Dir</u>	<u>Donald R. Shaw</u>	<u>6819 Heritage Drive,</u> <u>Port St. Lucie, Florida 34952</u>
4) <u>PT</u>	<u>Petal Pike</u>	<u>5209 NW S. LOROV Circle</u> <u>Port Saint Lucie, FL</u> <u>34986</u>
5) <u>V</u>	<u>Owen Pike</u>	<u>5209 NW S. LOROV Circle</u> <u>Port Saint Lucie, FL</u> <u>34986</u>
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>STD</u>	<u>Petal Pike</u>	4) _____	_____
2) <u>BK</u>	<u>Petal Pike</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

We are amending the Articles to reflect our
new name.

The date of each amendment(s) adoption: N/A

Effective date if applicable: Upon Receipt
(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

September - 26th, 2011

Signature

[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)

Peter Pike

(Typed or printed name of person signing)

President

(Title of person signing)