

110800006/94

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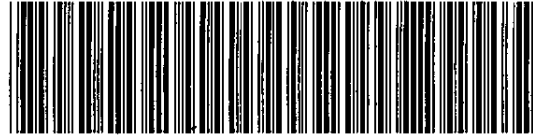
(Business Entity Name)

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Amended
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9/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MORNINGSTAR CHILDREACH MINISTRIES, INC.

DOCUMENT NUMBER: NO8000006194

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

Please return all correspondence concerning this matter to the following:

PATRICK J. HALPIN
(Name of Contact Person)

PATRICK J. HALPIN, P.A.
(Firm/ Company)

8801 DR. MLK JR. STREET NORTH
(Address)

ST. PETERSBURG, FLORIDA 33702
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK J. HALPIN at (727) 521-2211
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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
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is enclosed) |
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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

MORNINGSTAR CHILDREACH MINISTRIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

1108000006194

(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):

NA

(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)

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

~~(1) AMEND ARTICLE II~~ (NEW PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

- (A) NEW PRINCIPAL PLACE OF BUSINESS ADDRESS:
2281 PARK VILLAGE PLACE, APOKA, FLORIDA 32703
- (B) NEW MAILING ADDRESS OF THE CORPORATION:
2281 PARK VILLAGE PLACE, APOKA, FLORIDA 32703

~~(2) AMEND ARTICLE VII~~ (NEW ADDRESS FOR D/T JAMES NICHOLS)

(A) NEW ADDRESS FOR JAMES NICHOLS: 2281 PARK VILLAGE PLACE
APOKA, FLORIDA 32703

~~(3) AMEND ARTICLE VII~~ (ADD ADDITIONAL DIRECTORS)

(A) ADD ED SCOTT AS A DIRECTOR: EDWIN SCOTT
11915 OVERLOOK DRIVE
CLERMONT, FLORIDA 34711

(B) ADD RICK BLOUNT AS A DIRECTOR: RICK BLOUNT
1401 LAKE FRANCIS DRIVE
APOKA, FLORIDA 32712

The date of adoption of the amendment(s) was: 7/26/08
Effective date if applicable: 7/26/08
(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 Patrick J. Halpin
(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.)

PATRICK J. HALPIN
(Typed or printed name of person signing)

SECRETARY / DIRECTOR
(Title of person signing)

FILING FEE: \$35