## ND800007205

| (Re                      | equestor's Name)  | <u> </u>                                |
|--------------------------|-------------------|---|
| (Ac                      | ldress)           |   |
| (Ac                      | ldress)           | *************************************** |
| (City/State/Zip/Phone #) |                   |   |
| PICK-UP                  | ☐ WAIT            | MAIL                                    |
| (Bu                      | siness Entity Nan | ne)                                     |
| (Document Number)        |                   |   |
| Certified Copies         | _ Certificates    | s of Status <u>(A. P.</u>               |
| Special Instructions to  | Filing Officer:   |   |
|                          |                   |   |
|                          |                   |   |
|                          |                   |   |
|                          |                   |   |

Office Use Only

12/407



900163390969

12/11/09--01007--008 \*\*43.75

SECRETARY OF STATE.

9DEC 11 PH 2: 34



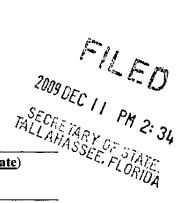
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Marana  | tha Kids International Relief, Inc.   |
|--|---|
| DOCUMENT NUMBER:   |   |
| The enclosed Articles of Amendment and   | fee are submitted for filing.   |
| Please return all correspondence concerni  | ng this matter to the following:  |
| Jose Alfonseca   |   |
| (1   | Name of Contact Person)   |
| <del></del>  | (Firm/ Company)   |
| 1023 Professional Park D   |   |
|  | (Address)   |
| Brandon, FL. 33511 (0  | City/ State and Zip Code)   |
| For further information concerning this m  | atter, please call:   |
| Jose Alfonseca (Name of Contact Person)  | at ( <u>813</u> ) <u>409-3805</u><br>(Area Code & Daytime Telephone Number)                             |
|  | ount made payable to the Florida Department of State:   |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status                            |   |
| 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



Maranatha Kids International Relief, 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:

| If amending name, enter the new name of the  | he corporation:          |                      |
|--|--------------------------|----------------------|
| he new name must be distinguishable and cons<br>bbreviation "Corp." or " Inc." <mark>"Company" or '</mark> |                          | •                    |
| i. Enter new principal office address, if applic<br>Principal office address <u>MUST BE A STREET</u>       |                          |                      |
|  |                          |                      |
|  |                          |                      |
| Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE                         | E BOX)                   |                      |
|  |                          |                      |
|  |                          | <u> </u>             |
| . If amending the registered agent and/or reg<br>new registered agent and/or the new register              |                          | enter the name of th |
| Name of New Registered Agent:  |                          |                      |
| New Registered Office Address:   | (Florida street address) |                      |
| <u> </u>   |                          | , Florida            |
|  | (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)

Title <u>Address</u> **Type of Action** <u>Name</u> ☐ Add □ Remove ■ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article III(2)- Adding Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. See Attached.

| The date of each amendment(s) adoption: 12/10/2009  |  |  |
|---|--|--|
| Effective date if applicable:                       |  |  |
|   | (no more than 90 days after amendment file date)   |  |
| Adoption of Amendment(s)                            | (CHECK ONE)  |  |
| The amendment(s) was/we was/were sufficient for app | ere adopted by the members and the number of votes cast for the amendment(s) proval.   |  |
| There are no members or adopted by the board of di  | members entitled to vote on the amendment(s). The amendment(s) was/were irectors.  |  |
| Dated/_Signature                                    | a/10/2009<br>Aarl  |  |
| (B <sub>i</sub>                                     | y 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, oner court appointed fiduciary by that fiduciary) |  |
|   | Jose Alfonseca (Typed or printed name of person signing)   |  |
|   | President (Title of person signing)  |  |
|   | (Title of person signing)  |  |

Page 3 of 3