Birthing Destiny Global Productions Cindy Philemon) (City/State/Zip/Phone #) PICK-UP ☐ WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _ Certificates of Status Special Instructions to Filing Officer:

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Thelma Lewis Document Specialist Supervisor

Letter Number: 811A00012051

COVER LETTER

Birthing Out Destiny Productions Inc.

TO: Amendment Section
Division of Corporations

| DOCUMENT NUMBER: <u>U080000 7597</u> | | |
|--|---|--|
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Cindy T. Philemon (Name of Contact Person) | | |
| Birthing Out Destiny Productions Inc | | |
| 206 S Holly A | dress) | |
| Sanford, Fl. (City/State a | 32771 and Zip Code) | |
| Prophetess Philem E-mail address: (to be used to | or future annual report notification) | |
| For further information concerning this matter, please ca | all: | |
| on Warne of Contact Person) | at (352) 617 - 4742 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount made paya | able to the Florida Department of State: | |
| S35 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$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 Articles of Incorporation of

| Dirthing Out Desting | traduction for ma |
|--|---|
| (Name of Corporation as currently filed with | the Florida Dept. of State) |
| N08000007597 | |
| (Document Number of Corpora | ation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statute the following amendment(s) to its Articles of Incorporation: | es, this Florida Not For Profit Corporation adopts |
| A. If amending name, enter the new name of the corporati | ion: |
| Birthing Destiny Global | Productions Inc. |
| The new name must be distinguishable and contain the wor abbreviation "Corp." or "Inc." "Company" or "Co." may n | d "corporation" or "incorporated" or the |
| B. Enter new principal office address, if applicable: | 2006 Sarazen Dr |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Arlando, F1 32808 |
| | Orlondo, 11 22000 |
| | |
| C. Enter new mailing address, if applicable: | DAB FORUE |
| (Mailing address MAY BE A POST OFFICE BOX) | YO Dax 585117 |
| | Orlando, F1 32858 |
| | |
| | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a | |
| Name of New Registered Agent: Circly | r. Phileman |
| 2006 | Sacazen Drive |
| | rida street address) |
| Orlan | do, Florida_32808 |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I an | Agent: n familiar with and accept the obligations of the |
| position. | a 11/1.2 |
| Lindy d | Thiloron |
| Signature of Ne | w Registered Agent, if changing |

Page 1 of 3

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) <u>Title</u> <u>Name</u> Address Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ommuy

| The date of each amendment(s) adoption: |
|--|
| Effective date if applicable: May 16, 2011 |
| (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 May 16,2011 |
| Signature Lindy of Philamon |
| (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) |
| Cindy T. Philemon (Typed or printed name of person signing) |
| President (Title of person signing) |