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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 14 A 10:16

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Amend AC
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Chaplain Fellowship Ministries of FL, Inc.

DOCUMENT NUMBER: N09000000368

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

Please return all correspondence concerning this matter to the following:

Bishop Donald A. Horne, Sr
(Name of Contact Person)

Chaplain Fellowship
(Firm/ Company)

643 N. Ridgewood Ave
(Address)

Daytona Beach, FL 32114
(City/ State and Zip Code)

ChaplainFellowshipFL@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bishop Donald A. Horne at (386) 215-9298
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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
to
Articles of Incorporation
of

FILED

Chaplain Fellowship Ministries of FL, Inc.

2011 FEB 14 A 10:16

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

N09000000368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Chaplain Fellowship Baptistal Ministries of FL 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:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(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

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Article IX

Principles of Order

The "Principles of Order", within the by-laws are the core standards of operation by which the by-laws and the actions of this corporation are built therefore they (Principles of Order) shall be adhered to in all actions of this corporation and they (Principles of Order) can not be amended without a special call meeting under Article X of the Principles of Order.

The date of each amendment(s) adoption: 2-6-2011
(date of adoption is required)
Effective date if applicable: As of date of filing
(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 2-10-2011

Signature Bishop Donald A. Horne, Sr.
(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)

Bishop Donald A. Horne, Sr.
(Typed or printed name of person signing)

President/Director
(Title of person signing)