

Florida Department of State

Division of Corporations
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BOSS GROUP MINISTRIES, INC**

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Articles of Amendment
to
Articles of Incorporation
of

Boss Group Ministries, Inc.

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

N09000000880

(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:

_____ 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: _____

(Florida street address)

New Registered Office 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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DV	Stuckey, Richard	15020 S. River Drive Miami, FL 33167
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

1. The first part of the document is a header section containing the following information:

- Project Name: [REDACTED]
- Project Number: [REDACTED]
- Project Manager: [REDACTED]
- Project Sponsor: [REDACTED]
- Project Start Date: [REDACTED]
- Project End Date: [REDACTED]
- Project Status: [REDACTED]
- Project Location: [REDACTED]
- Project Description: [REDACTED]

2. The second part of the document is a table of contents. The table has two columns: "Section" and "Page". The sections listed are:

- 1. Introduction
- 2. Project Overview
- 3. Project Objectives
- 4. Project Scope
- 5. Project Organization
- 6. Project Management
- 7. Project Risks
- 8. Project Communication
- 9. Project Monitoring and Control
- 10. Project Closure

3. The third part of the document is a list of project objectives. The objectives are:

- 1. To complete the project on time and within budget.
- 2. To deliver a high-quality product that meets the customer's requirements.
- 3. To ensure that the project is managed in a professional and efficient manner.
- 4. To maintain clear communication and reporting throughout the project.
- 5. To identify and manage project risks effectively.
- 6. To ensure that the project is closed in a timely and satisfactory manner.

4. The fourth part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

5. The fifth part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

6. The sixth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

7. The seventh part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

8. The eighth part of the document is a list of project evaluation. The evaluation is:

- 1. Project evaluation plan.
- 2. Project evaluation meeting.
- 3. Project evaluation report.
- 4. Project evaluation matrix.
- 5. Project evaluation log.
- 6. Project evaluation register.

9. The ninth part of the document is a list of project management. The management is:

- 1. Project management plan.
- 2. Project management meeting.
- 3. Project management report.
- 4. Project management matrix.
- 5. Project management log.
- 6. Project management register.

10. The tenth part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

11. The eleventh part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

12. The twelfth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

13. The thirteenth part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

14. The fourteenth part of the document is a list of project evaluation. The evaluation is:

- 1. Project evaluation plan.
- 2. Project evaluation meeting.
- 3. Project evaluation report.
- 4. Project evaluation matrix.
- 5. Project evaluation log.
- 6. Project evaluation register.

15. The fifteenth part of the document is a list of project management. The management is:

- 1. Project management plan.
- 2. Project management meeting.
- 3. Project management report.
- 4. Project management matrix.
- 5. Project management log.
- 6. Project management register.

16. The sixteenth part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

17. The seventeenth part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

18. The eighteenth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

19. The nineteenth part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

20. The twentieth part of the document is a list of project evaluation. The evaluation is:

- 1. Project evaluation plan.
- 2. Project evaluation meeting.
- 3. Project evaluation report.
- 4. Project evaluation matrix.
- 5. Project evaluation log.
- 6. Project evaluation register.

21. The twenty-first part of the document is a list of project management. The management is:

- 1. Project management plan.
- 2. Project management meeting.
- 3. Project management report.
- 4. Project management matrix.
- 5. Project management log.
- 6. Project management register.

22. The twenty-second part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

23. The twenty-third part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

24. The twenty-fourth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

25. The twenty-fifth part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

26. The twenty-sixth part of the document is a list of project evaluation. The evaluation is:

- 1. Project evaluation plan.
- 2. Project evaluation meeting.
- 3. Project evaluation report.
- 4. Project evaluation matrix.
- 5. Project evaluation log.
- 6. Project evaluation register.

27. The twenty-seventh part of the document is a list of project management. The management is:

- 1. Project management plan.
- 2. Project management meeting.
- 3. Project management report.
- 4. Project management matrix.
- 5. Project management log.
- 6. Project management register.

28. The twenty-eighth part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

29. The twenty-ninth part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

30. The thirtieth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

31. The thirty-first part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

32. The thirty-second part of the document is a list of project evaluation. The evaluation is:

- 1. Project evaluation plan.
- 2. Project evaluation meeting.
- 3. Project evaluation report.
- 4. Project evaluation matrix.
- 5. Project evaluation log.
- 6. Project evaluation register.

33. The thirty-third part of the document is a list of project management. The management is:

- 1. Project management plan.
- 2. Project management meeting.
- 3. Project management report.
- 4. Project management matrix.
- 5. Project management log.
- 6. Project management register.

34. The thirty-fourth part of the document is a list of project risks. The risks are:

- 1. Delayed start date.
- 2. Limited resources.
- 3. Poor communication.
- 4. Lack of project management experience.
- 5. Unclear project objectives.
- 6. Unstable project environment.

35. The thirty-fifth part of the document is a list of project communication. The communication is:

- 1. Regular project meetings.
- 2. Project status reports.
- 3. Project communication plan.
- 4. Project communication matrix.
- 5. Project communication log.
- 6. Project communication register.

36. The thirty-sixth part of the document is a list of project monitoring and control. The monitoring and control is:

- 1. Project performance metrics.
- 2. Project risk metrics.
- 3. Project communication metrics.
- 4. Project management metrics.
- 5. Project closure metrics.
- 6. Project evaluation metrics.

37. The thirty-seventh part of the document is a list of project closure. The closure is:

- 1. Project closure plan.
- 2. Project closure meeting.
- 3. Project closure report.
- 4. Project closure matrix.
- 5. Project closure log.
- 6. Project closure register.

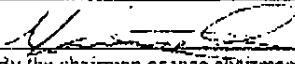
38. The thirty-eighth part of the document is a list of project evaluation

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The date of each amendment(s) adoption: March 31, 2014Effective date if applicable: _____
(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 March 31, 2014Signature 
(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)Maurice Symonette
(Typed or printed name of person signing)Direct President
(Title of person signing)

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