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TALLAHASSEE, FL 32309

FILED

Approved
[Signature]

4-13-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Surrender40, Inc.

DOCUMENT NUMBER: N09000005359

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

Please return all correspondence concerning this matter to the following:

Steven Muchnick
(Name of Contact Person)

Surrender40, Inc.
(Firm/ Company)

P.O. Box 700047
(Address)

Miami, Florida 33170
(City/ State and Zip Code)

Surrender40FL@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Muchnick at (305) 934-0011
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Surrender40, Inc.

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

N09000005359

(Document Number of Corporation (if known))

FILED
2010 APR 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is amended to add more detailed information concerning the reason for the organizations existence and purpose, in accordance with the Internal Revenue Service. Attached document details additional information provided in Article III.

Article VIII is added to state what will happen upon the dissolution of the corporation, in accordance with the Internal Revenue Code of 1986, or any corresponding provision of any future United States Law. Attached document details addition of Article VIII.

**Article of Incorporation
Of
Charitable Association for Relief and Education International**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SURRENDER40, INC.

Article II

The principal place of business address of the corporation is:

12513 SW 224th St.
MIAMI, FL 33170

The mailing address of the corporation is:

PO BOX 700047
MIAMI, FL 33170

Article III

Said organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code. In addition, the corporation is a charitable or religious corporation as defined in Florida State Statute 617.0301. The corporation will spread the Gospel of Jesus Christ, by feeding, clothing, and giving Bibles to the homeless. In addition to serving in hospital and prison ministries.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

Article V

The name and Florida Street address of the registered agent is:

TRACHENA M MUCHNICK PST
12513 SW 224th ST
MIAMI, FL 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACHENA M MUCHNICK

Article VI

The names and addresses of the incorporator is:

TRACHENA M MUCHNICK P/S/T
12513 SW 224th ST
MIAMI, FL 33170

Article VII

The initial officers and/or director(s) of the corporation are:

Title PST
TRACHENA M MUCHNICK P/S/T
12513 SW 224th ST.
MIAMI, FL 33170

Title V P
STEVEN MUCHNICK, V.P.
12513 SW 224th ST.
MIAMI, FL 33170

Title C
DANIEL PAYETTE-VINING, C
12513 SW 224th ST.
MIAMI FL 33170

Article VIII

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operate exclusively for religious, charitable, or educational purposes as shall at the time qualify as organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), as the Directors shall determine.

Article IX

These Articles will be effective upon Filing.

In Witness whereof the undersigned incorporator submit the foregoing Articles of Incorporation for filing this 6th day of April, 2010.

Surrender40, Inc.


Signature of Incorporator

Trachena M. Muchnick, Incorporator
Type or print Incorporator's name and title, if any

The date of each amendment(s) adoption: April 6, 2010

Effective date if applicable: April 6, 2010 *(date of adoption is required)*
(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 April 6, 2010

Signature Steven Muchnick

(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)

Steven Muchnick
(Typed or printed name of person signing)

Vice President
(Title of person signing)