

1109000005359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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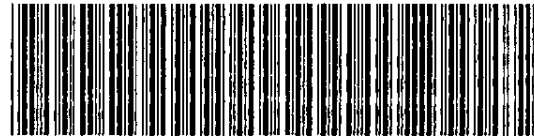
(Business Entity Name)

(Document Number)

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2011 APR -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and initials

**Surrender40, Inc.**

PO Box 700047

Miami, FL 33170

ph: 305.934.1970; fax: 305.257.2337

email: [Surrender40FL@aol.com](mailto:Surrender40FL@aol.com); web: [www.surrender40.com](http://www.surrender40.com)



3/26/11

If you have any questions please contact us at 305.934.1970 Steve Muchnick VP

Addresses: PO BOX 700047  
Miami, FL 33170-0047

Attached Cover Letter included within in.

We would like to officially change our name from Surrender40, Inc.to:  
Surrender40 Ministries, Inc.

Thanks again for your time and have a blessed day,

Steve Muchnick, VP

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Surrender40, Inc.

DOCUMENT NUMBER: NO9000005359

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

Please return all correspondence concerning this matter to the following:

Trachena m. Muchnick  
(Name of Contact Person)

Surrender40, Inc  
(Firm/ Company)

PO BOX 700047  
(Address)

Miami FL 33170-0047  
(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) 934-1970  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
2011 APR -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Surrender40, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000005359

(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:**

Surrender40 Ministries, 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>
_____	_____	_____	<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)

[illegible]

The date of each amendment(s) adoption: 3/26/11  
(date of adoption is required)

Effective 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 3/26/11

Signature Steve 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)

V.P.  
(Title of person signing)