

N09000007307

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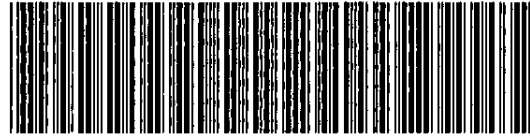
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4GIVEN MINISTRIES, INC.

DOCUMENT NUMBER: N09000007307

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

Please return all correspondence concerning this matter to the following:

LINDA M ANGELES

(Name of Contact Person)

PROFESSIONAL ACCOUNTING & TAX SERVICES INC

(Firm/ Company)

1420 CELEBRATION BLVD. SUITE 200

(Address)

CELEBRATION, FL 34747

(City/ State and Zip Code)

ADMIN@TAXSERVICEFLORIDA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA ANGELES

(Name of Contact Person)

at (407) 429-4364

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
4GIVEN MINISTRIES, INC.

DOCUMENT NUMBER: N09000007307

Pursuant to the provision of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Article I

The name of the not-for-profit corporation is:

4GIVEN MINISTRIES, INC.

Article II

The principal place of business is:

3009 Ivey Drive
Orlando, FL 32806

The mailing address of the not-for-profit corporation is:

c/o Professional Accounting & Tax Services Inc
1420 Celebration Blvd.
Suite 200
Celebration, FL 34747

Article III

The specific purpose for which this corporation is organized is:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV

Name and street address of registered agent is:

Linda Angeles
2348 Topaz Trail
Kissimmee, FL 34743

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TALLAHASSEE, FLORIDA

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

Registered Agent Signature: Linda M Angeles

Article V

The name of incorporator is:

John Watson
3009 Ivey Drive
Orlando, FL 32806

Article VI

Manner in which directors are elected or appointed is:

As provided for in the bylaws

Article VII

Officers of the corporation are:

Title: President
John Watson
3009 Ivey Drive
Orlando, FL 32806

Title: Vice President
Richard J Harris
6891 Sperone Street
Orlando, FL 32819

Title: Secretary
Linda M Angeles
2348 Topaz Trail
Kissimmee, FL 34743

Article VIII

The effective date of this corporation shall be:

08/01/2009

The date of each amendments adoption is: December 7, 2011

Effective date: December 7, 2011

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: 12/7/2011

Signature: Linda M Angeles
Linda M. Angeles, Secretary