

NO 9000009613

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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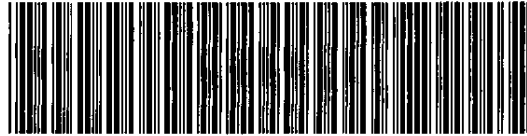
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMPASSION MINISTRY INTERNATIONAL, INC.

DOCUMENT NUMBER: N09000009613

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

Please return all correspondence concerning this matter to the following:

Diems Duverlus
(Name of Contact Person)

Compassion Network International Ministry, Inc.
(Firm/ Company)

695 Central Ave, Ste 263
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

kingdomaddict76@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diems Duverlus at (727) 692-2964
(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

COMPASSION MINISTRY INTERNATIONAL, INC.

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

N09000009613

(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:

Compassion Network International 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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	(See Attached Changes)		<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 One - Legal Name of Organization should be as follows:

Compassion Network International Ministries, Inc.

Officers of the corporation:

There were several changes to the officers. This amendment is to update the current officers of the corporation.

Compassion Network Ministries International, Inc.

Current Officers:

Diems Duverius **President**

1864 63rd Terrace South

St Petersburg Fl, 33712

Eddy Desgraves **Director**

5922 Skimmer Point Blvd

Gulf Port Fl, 33707

727-244-7047

Jean Obnel Pierre **Secretary**

2401 5th Street South

St Petersburg Fl, 33711

727-786-4474

Kentya Celestin **Treasurer**

884 63rd Ave S.

St. Petersburg, Fl 33705

Davidson Joseph **Director**

2502 47th Street West,

Lehigh Acers Fl, 33971

Officers to Remove:

Title VP

JOSIAS, JOCELYN PASTOR
51795-66TH AVENUE SOUTH
ST. PETERSBURG FL 33712

Title DIR

BRUNORI, ISIDORO A
6810 14TH ST. N
ST.PETERSBURG FL 33702

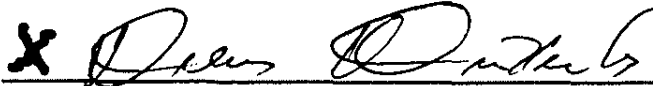
The date of each amendment(s) adoption: July 12, 2011
(date of adoption is required)

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 July 12, 2011

Signature 
(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)

Diems Duverius
(Typed or printed name of person signing)

President
(Title of person signing)