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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Birth Place International Ministry Network, Inc

DOCUMENT NUMBER: N10000005482

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

Please return all correspondence concerning this matter to the following:

James T. Johnson, Jr.
(Name of Contact Person)

(Firm/ Company)

1793 Opa-Locka Blvd.
(Address)

Opa-Locka, FL 33054
(City/ State and Zip Code)

blujt21@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James T. Johnson, Jr. at (305) 967-0345
(Name of Contact Person) (Area Code & Daytime Telephone Number)

\$ 43.75 Filing Fee + Certificate Status

Articles of Amendment
to
Articles of Incorporation
of

The Birth Place International Ministry Network, Inc.

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

N10000005482

(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 Birth Place International Ministry, 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**)

1793 Opa-Locka Blvd.

Opa-Locka, FL

33054

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 470065

Miami, FL

33247

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:

James T. Johnson, Jr.

New Registered Office Address:

1793 Opa-Locka Blvd.

(Florida street address)

Opa-Locka

(City)

Florida 33054
(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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The date of each amendment(s) adoption: 12/9/2010
(date of adoption is required)
Effective date if applicable: 12/9/2010
(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 12/9/2010

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)

James T. Johnson Jr.

(Typed or printed name of person signing)

President

(Title of person signing)