

N10000005735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

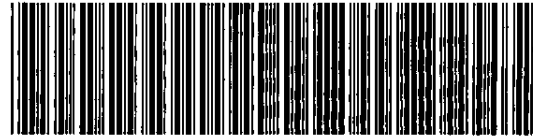
(Business Entity Name)

(Document Number)

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09/27/10--01013--013 **52.50

FILED
10 OCT 12 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/14/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heaven Sent Ministries Inc.

DOCUMENT NUMBER: Reference Number
900182038609

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

Please return all correspondence concerning this matter to the following:

Presiden: Elizabeth E. Carrera
(Name of Contact Person)

Heaven Sent Ministries Inc.
(Firm/ Company)

President: ELizabeth E. Carrera
P.O. Box 150625
(Address)

Altamonte Springs, FL 32715
(City/ State and Zip Code)

Carrera elizabeth6@gmail.com
E-mail address: (to be used for future annual report notification)

* My cell phone (407) 844-3963

For further information concerning this matter, please call:

President: ELizabeth E. Carrera at (407) 844-3963
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

ELIZABETH CARRERA
P.O. BOX 150625
ALTAMONTE SPRINGS, FL 32715

SUBJECT: HEAVEN SENT MINISTRIES INC.
Ref. Number: N10000005735

We have received your document for HEAVEN SENT MINISTRIES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00022897

RECEIVED
10 OCT 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Heaven Sent Ministries Inc

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

900182038609

(Document Number of Corporation (if known))

FILED
10 OCT 12 AM 11:34
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:

N/A ~ Stays the same ~

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)

MS: Elizabeth Carrera
516 One Center Blvd. #109
Altamonte Springs, FL 32701

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Heaven Sent Ministries Inc.
President: Elizabeth E. Carrera
P.O. Box 150625
Altamonte Springs, FL 32715

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

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>
<u>VP</u>	<u>Jason L. Hawkins</u>	<u>124 West Vine</u> <u>Mexico, Mo</u> <u>65265</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Prabhu Das Barik</u>	<u>At - Chatabatta</u> <u>PO - Toljadar</u> <u>Dist. Chanda Den Bhatti</u> <u>Orissa, India</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>N/A</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove

Pin-767065

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

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

N/A

The date of each amendment(s) adoption: 6-17-2010
(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 9-21-2010

Signature President Elizabeth E. Carrera
(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)

President Elizabeth E. Carrera
(Typed or printed name of person signing)

President / Co-founder
(Title of person signing)