

N10000007967

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15 MAY 18 AM 9:34

MAY 22 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crowns Of Creation Ministries

DOCUMENT NUMBER: / N0000007967

The enclosed ~~Articles of Amendment~~ fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joey Daddario

(Name of Contact Person)

Crowns Of Creation Ministries Corp

(Firm/ Company)

925 Tarpon Ave. Unit 8

(Address)

Fernandina Beach, FL. 32034

(City/ State and Zip Code)

joey@joeyandjeanie.com

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

For further information concerning this matter, please call:

Joey Daddario

(Name of Contact Person)

at

904-491-6540

(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
Crowns Of Creation Ministries Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
15 MAY 18 AM 9:35

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

N0000007967

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, ~~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

The new name must be distinguishable and contain the word "corporation," "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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

N/A
(City)

N/A
, 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, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. Then a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>SEC</u>	<u>Bill Scheff</u>	<u>91033 Fiddler Dr.</u> <u>Fernandina Beach, FL. 32034</u>
2) ☐ Change ☒ Add ☐ Remove	<u>SEC</u>	<u>Thomas A. Daddario</u>	<u>1504 Drury Ct.</u> <u>St. Augustine, FL. 32092</u>
3) ☐ Change ☒ Add ☐ Remove	<u>DIRECTOR</u>	<u>Frances A. Daddario PhD</u>	<u>10741 NW 18th St.</u> <u>Plantation, FL. 33322</u>
4) ☐ Change ☒ Add ☐ Remove	<u>TREASURER</u>	<u>Michael M. Daddario</u>	<u>4023 Sickle Dr.</u> <u>Hampstead, MD. 21074</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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: N/A, if other than the date this document was signed

Effective date if applicable: Date Signed (see below)
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/12/2015

Signature Joey E. Daddario
(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)

Joey E. Daddario
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
CORPORATE DIVISION
15 MAY 18 AM 9:35