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MAY 1 6 2012 T. SCOTT

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: St. Hebren African Methodist Episcopal Community Dutreach foundation, Inc. DOCUMENT NUMBER: N1000000 9523
DOCUMENT NUMBER: N 1 00000 4523
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mr. John Youmans (Name of Contact Person)
St. Hebron African Methodist Episcopal Community Dutreach Foundation, Inc. (Firm/Company)
105 Lake Laurie Circle
Quincy, FL 32352. (City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mr. John Youmans at (850) 856-8022 (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 \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \change \Certificate of Status \\ (Additional copy is enclosed) \\ \bigcup \{
Moiling Address Street Address 7

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

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Articles of Amendment to Articles of Incorporation

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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:

(Document Number of Corporation (if known)

	mounity Nutr	each foundation, In
e must be distinguishable and conta mpany" or "Co." may not be used t	•	orporated" or the abbreviation "Corp." of
mpany or col namy not be about	ni nie name.	
Enter new principal office address incipal office address MUST BE A		
	· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if app	olicable:	
(Mailing address <u>MAY BE A POST</u>	T OFFICE BOX)	
If amending the registered agent a	and/or registered office address in	Florida, enter the name of the
If amending the registered agent a new registered agent and/or the ne		Florida, enter the name of the
new registered agent and/or the ne	ew registered office address:	Florida, enter the name of the
	ew registered office address:	Florida, enter the name of the
new registered agent and/or the no	ew registered office address:	
new registered agent and/or the no	ew registered office address:	
<u>Name of New Registered Agent</u>	ew registered office address:	
	ew registered office address:	nddress)

Page 1 of 4

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)

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 <math>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. There is 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

tach additional sheets, if necessary).	(Be specific)	
		
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	date of each amendment(s) adoption: May / 2012	
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ada	option of Amendment(s) (<u>CHECK ONE</u>)	
	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 M 312 7, 2012	
	Signature / the Jamas	•
	(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)	
	John Youmans	
	(Typed or printed name of person signing) Registered Agent President (Title of person signing)	