

N100000009535

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@ 8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Benevolent Ministries Program**

DOCUMENT NUMBER: **N10000009535**

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

Please return all correspondence concerning this matter to the following:

Michael McIntosh

(Name of Contact Person)

(Firm/ Company)

12515 Orange Drive, Suite 810

(Address)

Davie, Florida 33330

(City/ State and Zip Code)

mmcintosh@phoenixfs.biz

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

For further information concerning this matter, please call:

Terrance Wilder

(Name of Contact Person)

at **954 374-6784**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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
Benevolent Ministries Program, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 16 AM 8:51

N10000009535

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article I (AMENDED)
Name

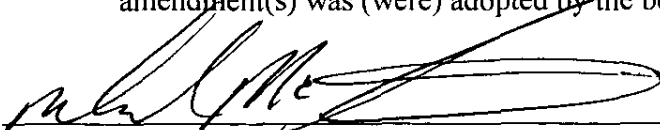
The Name of the Organization is: **Benevolent Ministries Program Association, Inc.**

SECOND: The date of adoption of the amendment(s) was: 8/14/2012

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of President

MICHAEL MCINTOSH

Typed or printed name

PRESIDENT

Title

8/14/2012

Date