

N10000011809

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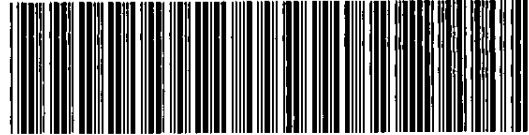
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint Jude Counseling Ministries Foundation, Inc.

DOCUMENT NUMBER: N10000011809

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

Please return all correspondence concerning this matter to the following:

Reverend Michael J. Calderin

(Name of Contact Person)

Saint Jude Counseling Ministries, Inc.

(Firm/ Company)

18459 Pines Boulevard #281

(Address)

Pembroke Pines, Florida 33029

(City/ State and Zip Code)

info@saintjudecounselingministries.org

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

For further information concerning this matter, please call:

Reverend Michael J. Calderin

(Name of Contact Person)

at (954) 990-0918

(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

August 18, 2011

REV. MICHAEL CALDERIN
18459 PINES BLVD., #281
PEMBROKE PINES, FL 33029

SUBJECT: SAINT JUDE COUNSELING MINISTRIES FOUNDATION, INC.
Ref. Number: N10000011809

We have received your document for SAINT JUDE COUNSELING MINISTRIES FOUNDATION, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 211A00019420

**Articles of Amendment
to
Articles of Incorporation
of**

Saint Jude Counseling Ministries Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000011809

(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:

~~Saint Jude Family Ministries, Inc.~~
Saint Jude Counseling Ministries Foundation, 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)

18459 Pines Boulevard

#281

Pembroke Pines, Florida 33029

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

18459 Pines Boulevard

#281

Pembroke Pines, Florida 33029

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:

Reverend Michael J. Calderin

New Registered Office Address:

18459 Pines Boulevard #281

(Florida street address)

Pembroke Pines

(City)

Florida 33029

(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

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>DIR</u>	<u>Reverend Nelson Velez</u>	<u>18459 Pines Boulevard</u> <u>#281</u> <u>Pembroke Pines, Florida 33029</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Marcus T. Allen</u>	<u>18459 Pines Boulevard #281</u> <u>Pembroke Pines, Florida 33029</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>DR. Elizabeth Serra</u>	<u>2460 Mission Street</u> <u>#203</u> <u>San Francisco, CA 94110</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Amend ARTICLE III by adding: Religious Services provided will include, but not be limited to
pastoral and professional education; pastoral counseling; funerals; memorial services;
baptisms; weddings; and other services.

The date of each amendment(s) adoption: September 1, 2011 August 1, 2011
Effective date if applicable: September 1, 2011 August 1, 2011
(date of adoption is required)
(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 August 10, 2011

Signature Rev Michael Calderin
(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)

Reverend Michael J. Calderin
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)