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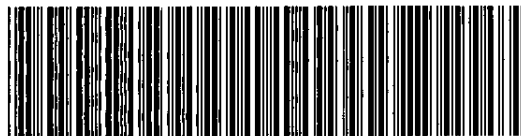
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Family Church International

DOCUMENT NUMBER: N110000006179

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

Please return all correspondence concerning this matter to the following:

Reba Haley
(Name of Contact Person)

Covenant Family Church International
(Firm/ Company)

212 S ST - Cloud Ave
(Address)

Valrico FL 33594
(City/ State and Zip Code)

rebahaley@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reba Haley at (813) 6856242
(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

Articles of Amendment
to
Articles of Incorporation
of

Covenant Family Church International

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

NI100000 6179

(Document Number of Corporation (if known))

FILED
OCT 11 AM 8:02
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:

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)

6329 US Hwy 301

Pinellas, FL

33578

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

212 S. St. Cloud Ave

Valrico, FL 33594

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:

Reba Haley

New Registered Office Address:

212 S. St. Cloud Ave

(Florida street address)

Valrico

(City)

Florida

33594

(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.

Reba Haley

Signature of New Registered Agent, if changing

Covenant Family Church International, Inc 45-2619174

Amendment Articles

ARTICLE VIII -- CHARITABLE

Section 1. Said corporation is organized exclusively for charitable, religious or scientific purposes, for such purposes, the making of distribution to organization that qualifies as exempted organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. \

ARTICLE X – NET EARNINGS

Section 1. No part of the net earning of the corporation shall not be to the benefit or be distributed to its members, directors, officers or to other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of Section 501 © (3) purposes. No substantial part of the activities of the corporation shall be carry on of propaganda, or otherwise attempting for influence legislation and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on by a corporation/organization exempted from Federal income tax under Section 501 © (3) of the Internal Revenue Code (or corresponding section of any future federal tax code or b(b) by a corporation/organization, contribution to which are deductible under Section 170(c) (2) of the internal Revenue Code or corresponding section of any future Federal tax code.

ARTICLE XI– DISSOLUTION

Section 1. Dissolution: Upon dissolution of this corporation asset shall be distributed for one or more exempted purposes within the meaning of Section 501 © (3) of the Internal Revenue Code i.e charitable, education, religious or scientific or corresponding section of any future federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Compete Jurisdiction in of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purpose.

The date of each amendment(s) adoption: 10/3/2011
(date of adoption is required)
Effective date if applicable: 10/3/2011
(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 10/4/2011

Signature Reba Haley, VP.
(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)

Reba Haley
(Typed or printed name of person signing)

Vice President
(Title of person signing)