

N110000008713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

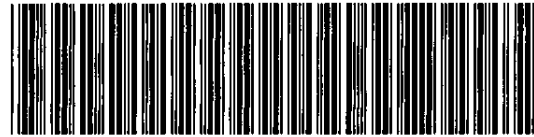
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 16 PM 12:27

Amend
Name chs
@ 2/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Happy Church Inc.

DOCUMENT NUMBER: N11000008713

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

Please return all correspondence concerning this matter to the following:

Andrew Fulford

(Name of Contact Person)

(Firm/ Company)

16513 Hutchison Rd.

(Address)

Odessa, FL 33556

(City/ State and Zip Code)

andrewfulford@verizon.net

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

For further information concerning this matter, please call:

Andrew Fulford

813

957-3608

at (_____) _____

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Happy Church Inc.

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

N11000008713

(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:

Eden Hijack 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

, 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.

Signature of New Registered Agent, if changing

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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 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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change Add Remove	<u>CEO</u>	<u>Benjamin Dunn</u>	<u>P.O. Box 3356</u> <u>Santa Cruz, California</u> <u>95063 US</u>
2) <u>X</u> Change Add Remove	<u>VP</u>	<u>Emma Henderson</u>	<u>16513 Hutchison Rd</u> <u>Odessa, FL</u> <u>33556 US</u>
3) <u>X</u> Change Add Remove	<u>P</u>	<u>Andrew Fulford</u>	<u>16513 Hutchison Rd</u> <u>Odessa, FL</u> <u>33556 US</u>
4) <u>X</u> Change Add Remove	<u>VP</u>	<u>Justin Capdevila</u>	<u>29641 BAYHEAD RD.</u> <u>Dade City, FL</u> <u>33523 US</u>
5) <u>X</u> Change Add Remove	<u>TRS</u>	<u>Liam McCormick</u>	<u>11500 N. DALE MABRY H</u> <u>Tampa, FL</u> <u>33618 US</u>
6) <u>X</u> Change Add Remove	<u>SEC</u>	<u>Ivory Jones</u>	<u>16512 HUTCHISON RD.</u> <u>Odessa, FL</u> <u>33556 US</u>

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

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

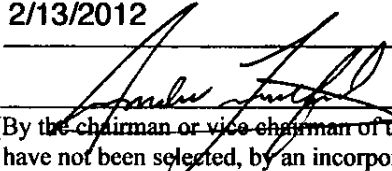
Please replace PURPOSE with the following

Eden Hijack Inc. is an extension of Joy Revolution and is the ministry of Andrew and Emma Fulford. Eden Hijack Inc. travel around the world to bring Love, Joy, Peace and relief to the poorest places of the world. As a non-profit organization Eden Hijack Inc. seeks to bring both spiritual and practical help to those who are in need.

The date of each amendment(s) adoption: 2/13/2012
Effective date if applicable: 2/13/2012
(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 2/13/2012
Signature 
(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)

Andrew Fulford

(Typed or printed name of person signing)

President

(Title of person signing)