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Amend

FEB 12 2013

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mercy Christian Ministry International, Inc.

DOCUMENT NUMBER: N11000009536

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

Please return all correspondence concerning this matter to the following:

Roy C. Okonkwo

(Name of Contact Person)

Mercy Christian Ministry International

(Firm/ Company)

11437 Autumn Wind Loop

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

hephzibah10@embarqmail.com

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

For further information concerning this matter, please call:

Roy C. Okonkwo

(Name of Contact Person)

at 407 730-1396

(Area Code & Daytime Telephone Number)

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

- |                                          |                                                                        |                                                                                                     |                                                                                                                                       |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -8 PM 2:55

Mercy Christian Ministry International, Inc.

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

N11000009536

(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:

*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:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VS</u>	<u>Daphne H. Okonkwo</u>	<u>11437 Autumn Wind Loop</u> <u>Clermont, FL 34711</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Kyle A. Morain</u>	<u>1853 Destiny Blvd. #306</u> <u>Kissimmee, FL 34741</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Christopher L. Morain</u>	<u>11437 Autumn Wind Loop</u> <u>Clermont, FL 34711</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Sonia M. Marsh</u>	<u>873 Aspenwood Circle</u> <u>Kissimmee, FL 34743</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Pauline Campbell</u>	<u>24 Altera Court</u> <u>Kissimmee, FL 34758</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lillian N. Adegbola</u>	<u>7559 Orchard Pine Street</u> <u>Las Vegas, NV 89139</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Amendments adopted: article G being amended; article J being amended;  
article L being added to previous articles.

Amendment to article G: To do any and all lawful activities which may be necessary  
useful, or desirable for the furtherance, accomplishment, fostering, or attaining  
of the foregoing purposes, either directly or indirectly, and either alone or in conjunction  
or cooperation with others, whether such others be persons or organizations of any  
kind or nature, such as corporations, firms, association, trusts, institution, foundations,  
or governmental bureaus, departments or agencies.

Amendment to article J: The Board of Directors shall meet at least once a year, but  
special meetings may be called if and when the same may become necessary.

Article added (L): Bylaws of the Corporation may be made, altered, or rescinded by  
the members of the Corporation at any regular meeting with a majority of the membership  
present and 2/3 vote of the members present.

Amending Directors: Currently Daphne H.  
Okonkwo is listed as Vice President V +  
Kyle A. Morain as S. Kyle A. Morain leaves  
the corporation. Daphne H. Okonkwo is named  
V and S.

Christopher L. Morain leaves the corporation  
and Sonia M. Marsh is named Treasurer.  
Christopher L. Morain is listed currently as T and  
is replaced by Sonia M. Marsh as T.

Pauline Campbell and Lillian N. Adegbola  
are added as Directors.

The date of each amendment(s) adoption: November 15, 2012

Effective date if applicable: \_\_\_\_\_  
(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 2/4/2013  
Signature Roy C. Okonkwo  
(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)

Roy C. Okonkwo  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)

## **Amendments to Articles of Incorporation**

### **Mercy Christian Ministry International, Inc.**

#### **Article G – Corporate Purposes**

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

#### **Article J – Civil Structure**

The Board of Directors shall meet at least once a year, but special meetings may be called if and when the same may become necessary.

#### **Article L - Bylaws**

Bylaws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present and 2/3 vote of the members present.