N11000009869

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COVER LETTER

TO: Amendment Section **Division of Corporations** Prophetic Angels Ministries Inc. NAME OF CORPORATION: N11000009869 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher L. Daniels (Name of Contact Person) Prophetic Angels Ministries (Firm/ Company) 2084 Landover Blvd (Address) Springhill Florida 34608 (City/ State and Zip Code) Chrisdonit@icloud.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Christopher L. Daniels 828-5475 (Name of Contact Person) (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 & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

SECRETARY OF STAIL DIVISION OF CORFORATION 2016 AUG 18 PM 3: 25

Articles of Amendment to Articles of Incorporation of

Prophetic Angels Ministries Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000009869 (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: N/A 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. 4605 North 35 Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tampa Fl 33610 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: (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: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	nes	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
l) Change			N/A	
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				<u> </u>
Remove				
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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

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

Article III is amended by adding the following: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of ,or be distributable to its member trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of satements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section or any future federal tax code. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. Conflict of Interest Statement: If any item presented for discussion or vote appears to present a conflict of interest, then the conflicted parties will excuse themselves from discussion or vote to avoid any controversy or conflict.

August 17, 2016

FILED SECRETARY OF STATE DIVISION OF CORPORATION

	e date of each amendment		200 010 10	on 3: 25 if other than the
date this document was signed Effective date if applicable:		August 17, 2016	2816 AUG 1 8	11 3. 20
		(no more than 90 days after amendme	ent file date)	
Not doc	e: If the date inserted in the ument's effective date on the	is block does not meet the applicable statutory filine Department of State's records.	ing requirements, this date	will not be listed as the
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)		
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of voproval.	otes cast for the amendmen	t(s)
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). Therefore,	he amendment(s) was/wer	е
	Dated Augu. Signature	hunton has L. Paris V	6	
	(By the have r	chairman or vice chairman of the board, presiden ot been selected, by an incorporator – if in the har court appointed fiduciary by that fiduciary)		
	Ch	ristopher L. Daniels		
		(Typed or printed name of pe	rson signing)	_
	Pro	sident Pastor Christopher L. Daniels		
		(Title of person si	gning)	_