

N11000011085

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV -5 PM 2:01

C. Lewis
11-17-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shield of Faith Missions

DOCUMENT NUMBER: N11000011085

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

Please return all correspondence concerning this matter to the following:

Dayna Friedman

(Name of Contact Person)

Shield of Faith Missions

(Firm/ Company)

P.O. Box 5747

(Address)

Navarre, FL 32566

(City/ State and Zip Code)

dayna@shieldoffaithmissions.com

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

For further information concerning this matter, please call:

Dayna Friedman

(Name of Contact Person)

at (910) 381-6572

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Shield of Faith Missions Inc.

14 NOV -5 PM 2:02

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

N11000011085

(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)

7140 Blue Jack Dr.

Navarre, FL 32566

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5747

Navarre, FL 32566

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>PCEOD</u> | <u>Francis Friedman</u> | <u>7140 Blue Jack Dr.</u> <u>Navarre, FL 32566</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VTSD</u> | <u>Dayna Friedman</u> | <u>7140 Blue Jack Dr.</u> <u>Navarre, FL 32566</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>David LeMay</u> | <u>2922 Greystone Dr.</u> <u>Pace, FL 32571</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Raymond Friedman</u> | <u>11928 Sheldon Rd.</u> <u>Tampa, FL 33626</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

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

Article III: Purpose

Shield of Faith Missions is organized exclusively for charitable, religious and educational purposes.

More specifically, the purpose is to improve the health and well-being of people around the globe by conducting short term medical and service mission trips, while spreading the Gospel of Jesus Christ.

Article IV: Manner of Election

Initial Directors were appointed by the President. The Directors listing in Article V will serve as Directors and that any vacancy occurring in the Board shall be filled by appointment of the President. Initial Directors will serve a term of 3 years and are eligible for reappointment by the President.

Article VII: Incorporator

Name: Dayna Friedman

Address: 7140 Blue Jack Dr. Navarre, FL 32566

The date of each amendment(s) adoption: November 1, 2014
date this document was signed.

Effective date if applicable: November 1, 2014
(no more than 90 days after amendment file date)

U.S.D. if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 NOV -5 PM 2:02

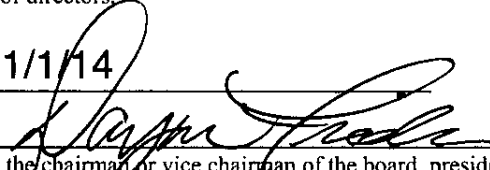
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

11/1/14

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)

Dayna Friedman

(Typed or printed name of person signing)

Vice President, Treasurer, Secretary, Director

(Title of person signing)