1/1200003011

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Mission Enrichm	ent Network Ministry, Inc.
DOCUMENT NUMBER: N12000003	011	
The enclosed Articles of Amendment and fee are subr	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Annette Moseley		
	(Name of Contact Person	n)
	(Firm/ Company)	
645 W. 6th St.		
	(Address)	
Lakeland, Fl. 33805		
	(City/ State and Zip Cod	e)
pastorjudys@yah		
E-mail address: (to be used For further information concerning this matter, please	·	notification)
Annette Moseley		688-3503
(Name of Contact Person)	(Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment 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	Ameno Divisio Cliftor 2661 E	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

Women On A Mission Enrichment Network Ministry, Inc.

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

N12000003011

(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:

M/H	tain the word "cornerat	on" or "incorporated" or the abbreviation "Cor,	Th
Company" or "Co." may not be use	-	on or incorporated or the aboveviation Corp	p. ur
Enter new principal office addre	ss, if applicable:	645 W. 6th St.	
incipal office address <u>MUST BE A STREET AD</u> l		Lakeland, Fl. 33805	
Enter new mailing address, if an (Mailing address MAY BE A POS		645 W. 6th St.	
		Lakeland, Fl. 33805	
If amending the registered agent new registered agent and/or the Name of New Registered Age.	new registered office a	e address in Florida, enter the na me of the	
new registered agent and/or the Name of New Registered Age	new registered office a	e address in Florida, enter the na me of the	
new registered agent and/or the	new registered office a	e address in Florida, enter the na me of the Idress:	

Page 1 of 4

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change Add Remove	Sargent	Eula Lipsey .	701 E., Alabama St. Plant City, Fl. 33563
2) Change Add Remove	<u>-</u>		
3) Change Add 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)
•

The date of each amendment(s) adoption: Jan. 25th, 2013
Effective date if applicable: Jan. 25th, 2013
(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 Jan 25th, 2013 Signature Mully
(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)
Annette Moseley
President (Title of person signing) (Title of person signing)
//