

N120000005340

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Amend

11/05/12--01038--007 **43.75

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2012 NOV -5 PM12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOUSE OF THE LORD MINISTRIES INTERNATIONAL, INC.

DOCUMENT NUMBER: N12000005340

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

Please return all correspondence concerning this matter to the following:

RICHARD RODRIGUEZ

(Name of Contact Person)

N/A

(Firm/ Company)

12160 NW 2ND STREET

(Address)

CORAL SPRINGS, FL 33071

(City/ State and Zip Code)

MELADAMA2@BELLSOUTH.NET

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

For further information concerning this matter, please call:

RICHARD RODRIGUEZ

(Name of Contact Person)

at (954) 297-2932

(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 &
Certificate of Status | <input checked="" 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

HOUSE OF THE LORD MINISTRIES INTERNATIONAL, INC.

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

N12000005340

(Document Number of Corporation (if known))

FILED
2012 NOV -5 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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

(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

$$\underline{v}$$

Mike Jones

X Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

S

Nádia Lawson

500 NW 199th Street

Add

X Remove

2) Change

S

Edwin Dann

11861 SW 8th Street

X Add

Remove

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)

Adding Article IX- Article of Dissolution

Upon the dissolution of House of the Lord Ministries International, Inc., any assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to an existing exempt organization which shares like faith, mission, and purpose, and which is tax exempt under the Internal Revenue Code Section 501 (c) 3.

Such distribution shall be implemented in accordance with the applicable provisions of the laws of of the state of Florida.

The date of each amendment(s) adoption: 10/12/12

Effective date if applicable: 10/12/12
(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 10/12/12

Signature Richard Rodriguez
(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)

Richard Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)