N13000000926

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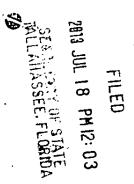
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COVER LETTER

TO: Amendment Section
Division of Corporations

MERCI OUTREACH MINISTRIES, INC.N13000000926						
DOCUMENT NUMBER: N130000009	26					
The enclosed Articles of Amendment and fee are submit	ted for filing.					
Please return all correspondence concerning this matter t	o the following:					
Linda Lassiter	•					
()	Name of Contact Person)				
	(Firm/ Company)					
905 Valmar Street		•				
	(Address)					
Brandon, Fl 33511						
(0	City/ State and Zip Code)				
info@merci1.org						
E-mail address: (to be used for	or future annual report n	otification)				
For further information concerning this matter, please ca	11:					
Linda Lassiter	_{at (} 813	380-0071				
(Name of Contact Person)		de & Daytime Telephone Number)				
Enclosed is a check for the following amount made paya	ble to the Florida Depa	rtment of State:				
	\$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	Amenda Division Clifton 2661 E:	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301				

Articles of Amendment to Articles of Incorporation

FILED

2013 JUL 18 PM 12: 03 Merci Outreach Ministries, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N13000000926 (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: 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:

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 Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Address</u>
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(attach additional sheets, if neces	
Articles of Amendment	to Articles of Incorporation of MERCI OUTREACH
MINISTRIES, INC.	Document Number: N1300000926
Pursuant to the provision	ons of section 617.1006, Florida Statutes, this
FLORIDA NOT FOR P	ROFIT CORPORATION adopts the following
amendments to its Artic	cles of Incorporation:
ARTICLE IX	
The corporation shall h	ave no members.
ARTICLE X	
Subject to the limitation	ns contained in thes Article of Incorporation, and to
the provisions of law re	equiring corporate action to exercised, all the lawful
powers of the corporat	ion shall be vested and exercised by or under the
authority of the Board	of Directors, and the business and affairs of the cor-
poration shall be condu	ucted and controlled by such Board.

The date of each amendment(s) adoption: JUNE 18, 2013					
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 June 18, 2013 Signature Lind a Lamb					
(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)					
Linda Lassiter					
(Typed or printed name of person signing)					
Vice President					
(Title of person signing)					