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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: | ONSULTANTS, INC. | | |
|--|---|---|--|
| N130000006211 DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. | | |
| Please return all correspondence concerning this mat | ter to the following: | | |
| RICHARD W. PACE, SR. | | | |
| | (Name of Contact Pe | erson) | |
| LED BY FAITH CONSULTANTS, INC. | | | |
| | (Firm/ Company | ′) | |
| 1527 BONITA BLUFF CT | | | |
| | (Address) | | |
| RUSKIN, FL 33570 | | | |
| | (City/ State and Zip | Code) | |
| PACE.O.LAW@GMAIL.COM | | | |
| E-mail address: (to be use | d for future annual rep | ort notification | 1) |
| For further information concerning this matter, please | e call: | | |
| RICHARD W. PACE, SR. | at | | 592-7223 |
| (Name of Contact Persor | 1) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made p | ayable to the Florida I | Department of | State: |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed) | Certifi Certifi | O Filing Fee icate of Status ied Copy tional Copy is used) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | An Div | eet Address nendment Secti rision of Corpo e Centre of T | orations |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LED BY FAITH CONSULTANTS, INC.

| (Name of Corporation as currently filed with the Florida N130000006211 | | | | | |
|---|--------------------------|-------------------------------|---------------|-----------------|------|
| (Document Num | ber of Corporati | on (if known) | | | |
| Pursuant to the provisions of section 617,1006, Florida Statu amendment(s) to its Articles of Incorporation: | tes, this <i>Florida</i> | Not For Profit Corporation | adopts th | e follov | wing |
| A. If amending name, enter the new name of the corpora | ition: | | | | |
| N/A | | | | The i | new |
| name must he distinguishable and contain the word "corpore "Company" or "Co." may not be used in the name. | ation" or "incor | porated" or the abbreviation | n "Corp." | | |
| B. Enter new principal office address, if applicable: | N/A | | | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | | | | |
| | | | -,,- <u>-</u> | | |
| | | | <u> </u> | _2(| |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | | |) FEB | 1 |
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| | | ··· | | _ <u>}</u> : | ."[|
| | | | | | |
| D. If amending the registered agent and/or registered off | | lorida, enter the name of t | he Š | ည္ | |
| new registered agent and/or the new registered office | <u>address:</u> | | | | |
| Name of New Registered Agent: N/A | | | | | |
| | | (Florida street address) | | | — |
| New Registered Office Address: | | • | | | |
| | | , Florie | da | | |
| | (City) | | Code) | | |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa | | accept the obligations of the | ? position. | | |
| | Signature of New | Registered Agent, if changi | กฎ | | |

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 Doc 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 | $\overline{\underline{\mathbf{V}}}$ Mike | Doe 2 Jones 7 Smith | |
|--|--|--|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) × Change Add Remove | <u>vs</u> | RICHARD W. PACE, SR. | 1527 BONITA BLUFF CT RUSKIN, FL 33570 |
| 2) <u>× Change</u> Add | <u>PCFO</u> | DENNA M. LaMONS-PACE | 1527 BONITA BLUFF CT RUSKIN, FL 33570 |
| X Remove 3) Change Add Remove | VP | JACQUELINE K. HAYNES | 6602 FLICKER CT. SEFFNER, FL 33584 |
| 4) Change Add | | <u>.</u> | |
| Remove 5) Change Add Remove | | | 20 FE 21 |
| 6) Change Add | | | |
| E. If amending or add (attach additional she | ing additional A eets, if necessary, | Page 2 of 4 <u>serticles, enter change(s) here</u> : b. (Be specific) | |
| N/A | | | |
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| | NUA | | | |
| The date of each amendment(s) adoption: date this document was signed. | N/A | | | , if other than the |
| Effective date if applicable: 02/18/2020 | | | | |
| (n | o more than 90 days after | amendment file date) | | |
| Note: If the date inserted in this block does document's effective date on the Department | not meet the applicable state of State's records. | tutory filing requiren | nents, this date will no | t be listed as the |

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

Adoption of Amendment(s)

was/were sufficient for approval.

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| adopted by | v the board of directors. |
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| | 02/18/2020 |
| · Da | ated |
| Si | gnature |
| O. | (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 W. PACE, SR. |
| | (Typed or printed name of person signing) |
| | VICE PRESIDENT/SECRETARY |
| | |