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## **COVER LETTER**

·TO: Amendment Section Division of Corporations NAME OF CORPORATION: The Master's Plan House Of Refuge Universal Ministries Inc. **DOCUMENT NUMBER: N/A** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Benieve Vanhome (Name of Contact Person) N/A (Firm/ Company) 390 112th Ave N, 4308 (Address) St. Petersburg, Florida 33716 (City/ State and Zip Code) vanhornepaula@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Benieve Vanhorne (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee &

Certificate of Status

Certified Copy

(Additional copy is

enclosed)

■\$52.50 Filing Fee

Certificate of Status Certified Copy (Additional Copy is ţ.

Enclosed)

**Mailing Address** 

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, F1, 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

of JESUS WAY UNIVERSAL HEALING AND DELIVERANCE MINISTRY INC

Signature of New Registered Agent, if changing

PORISEP 27 AM 8:41 (Name of Corporation as currently filed with the Florida Dept. of State) N13000007645 (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 Master's Plan House Of Refuge Universal Ministries Inc. 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. 390 112th Ave N B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 4308 St. Petersburg, Florida 33716 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: N/A 390 112th Ave N, 4308 (Florida street address) New Registered Office Address: St. Petersburg \_\_, Florida <u>33716</u> (Zip Code) (City) 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.

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><br><u>V</u><br><u>SV</u> | John Doe<br>Mike Jones<br>Sally Smith                       |                 |
|----------------------------------|------------------------------------|---|-----------------|
| Type of Action<br>(Check One)    | <u>Title</u>                       | Name  | <u>Addres</u> s |
| 1) Change<br>Add                 | <del> </del>                       | <u>N/A</u>  |                 |
| Remove                           |                                    |   |                 |
| 2) Change Add                    |                                    | N/A   |                 |
| Remove 3) Change Add Remove      |                                    | N/A   |                 |
| 4) Change Add                    |                                    | <u>N/A</u>  |                 |
| Remove                           |                                    |   |                 |
| 5) Change Add                    |                                    | N/A   |                 |
| Remove                           |                                    |   |                 |
| 6) Change Add                    |                                    | N/A   |                 |
| Remove                           |                                    |   |                 |
|                                  |                                    | onal Articles, enter change(s) here: essary). (Be specific) |                 |
| <u>N/A</u>                       |                                    |   |                 |
| N/A                              |                                    |   |                 |

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| The date of each amendment(s) adoption: 09/01/2021 , if other to date this document was signed.                                      | han the |
| Effective date if applicable: 09/10/2021  (no more than 90 days after amendment file date)   |         |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as | the     |
| document's effective date on the Department of State's records.  | шс      |
| Adoption of Amendment(s) (CHECK ONE)   |         |

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

was/were sufficient for approval.

|       | nembers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.   |
|-------|--|
| Dated | 09/05/2021   |
| Signa | ture 2 Markon C  |
|       | (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) |
|       | BENIEVE VANHORNE   |
|       | (Typed or printed name of person signing)  |
|       |  |
|       | CEO (Title of person signing)  |