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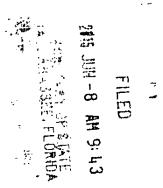
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Cherina Beitler Gave Permission to Change Coula Fabien to treasurer, Cherina Beitler to director add Veness Hedgemond as Director, Change Scott add Butler to president add Kay Liang Ja Guillanas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Sisters Keeper Place of Refige Inc
DOCUMENT NUMBER: N 15 00000014
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cherina Forshee Butler (Name of Contact Person)
My Sisters Keeper Place of Refoge (Firm/Company)
205 25 NW 37th are (Address)
Miami Fl 33056 (City/ State and Zip Code)
(City/ State and Zip Code)
E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Cherina Forshee Butler at 954 625-593 ((Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\begin{array}{c} \$\subset\$\$\subset\$\$\subset\$

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 FILED Articles of Incorporation 短転 JUN - 8 AM 9:43 (Name of Corporation as currently filed with the Florida Dept. of State) N 15000000014 (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: 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

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 <math>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		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add Remove	Vρ	Turquisha Peacock	2911 NW 135th street Micmi F1 33054
2) Change Add	π_	Carla Fabien	7521 Raleigh street Hollywood F1 32024
7 Remove 2 Change Add Remove	D	Cherina Forshee Butler	20525 NW 37th Ave.
4) Change Add Remove	Trea	Rashunda Spincer	2911 NW 13546 stret Mimi: F1 33054
5) Change Add Remove	<u>v</u> P	Chey'ana Joseph	20525 NW 37th AUC Miani F1 33c56
6) Change	_D_	Venus Hedgemond	120105W 268 street #41 Homstead Fl. 33032

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Change Scott Butler to president add - Kay Liang-J.a. to vice president 20525 NW37th Ave Miami F1.33056
add Markisha Guillot-Hamilton - Secretari
20525 NW 37th Ave
Miami, FL 33056
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The date of each amendment(s) adoption:date this document was signed.	bb-04-2015	, if other than th
Effective date if applicable: (no	06-04-2015 more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of	ot meet the applicable statutory filing requirements, this state's records.	is date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the ame	ndment(s)
There are no members or members entitle adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) w	as/were
Dated	-2015	
have not been selected	ce chairman of the board, president or other officer-if of the board, president or other officer-if of the hands of a receiver, truffiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
 	President (Title of person signing)	