N15000006527

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COVER LETTER

TO: Amendment Section Division of Corporations The Master's Touch Empowerment Center, Inc. NAME OF CORPORATION: N15000006527 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Demarco D. Grant (Name of Contact Person) The Master's Touch Empowerment Center, Inc. (Firm/ Company) 7280 West Oakland Park Blvd. (Address) Lauderhill, Florida 33313 (City/ State and Zip Code) Prophetdgrant@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 498-6440 Demarco D. Grant (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 & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327

Tailahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

The Master's Touch Empowerment Center, Inc (Name of Corporation as currently filed with the Florida Dept. of State) N15000006527 (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. 7280 WEST OAKLAND PARK BLVD. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) LAUDERHILL, FLORIDA 33313 C. Enter new mailing address, if applicable: 7280 WEST OAKLAND PARK BLVD. (Mailing address MAY BE A POST OFFICE BOX) LAUDERHILL, FLORIDA 33313 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: EARNALESSA ROBINSON Name of New Registered Agent: 7280 WEST OAKLAND PARK BLVD. (Florida street address) New Registered Office Address: LAUDERHILL Florida 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 Doc Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) × Change Add	P	EARNALESSA ROBINSON	3515 NW 29TH PLACE LAUDERDALE LAKES, FLORID
x Remove			DEMARCO D. GRANT
2) Change Add	VP	DEMARCO D. GRANT	7280 WEST OAKLAND PARK BI LAUDERHILL, FLORIDA 33313
Remove 3) Remove × Add Remove	<u>s</u>	JOY ROBINSON	7280 WEST OAKLAND PARK BI LAUDERHILL, FLORIDA 33313
4) Change Add	<u>T</u>	DEANDREA A. LIGHTBOURNE	7280 WEST OAKLAND PARK BI LAUDERHILL, FLORIDA 33313
Remove			
5) Change Add	<u>T</u>	KENDRICK W. GRANT	7280 WEST OAKLAND PARK BI LAUDERHILL, FLORIDA 33313
Remove			
6) Change Add			
Remove			
		ional Articles, enter change(s) here: cessary). (Be specific)	
N/A			
	,		

N/A		
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	07/25/2020	20.4
The date of each amendment date this document was signed	(s) adoption:	, if other than the
Effective date if applicable:	07/25/2020	
Miceria date it applicable.	(no more than 90 days after amendment file date)	··
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s)	

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	07/25/2020			
	Signature	1 Stand			
		(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)			
		DEMARCO D. GRANT			
		(Typed or printed name of person signing)			
		VICE PRESIDENT			
		(Title of person signing)			