

N16000003562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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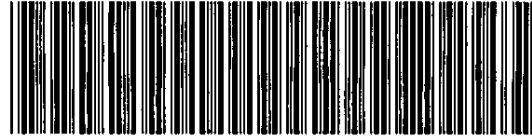
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 JUN 27 PM 1:13

JUL 1 2016  
C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dunamis Power International Headquarters, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph McHenry Jr

(Name of Contact Person)

Dunamis Power International Headquarters, Inc.

(Firm/ Company)

145 N.E. 78th St

(Address)

Miami, FL 33138-4857

(City/ State and Zip Code)

apostlejbmcHenry@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph McHenry Jr

(Name of Contact Person)

at ( 786 ) 704-5489

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|--|--|

**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  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 JUN 27 PM 1:13

Dunamis Power International Headquarters, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000003562

(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:

N/A

*The new 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(City)

, 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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |   |                  |                    |                                |
|---|------------------|--------------------|--------------------------------|
| 1) <input type="checkbox"/> Change      |                  | N/A                |                                |
| <input type="checkbox"/> Add            |                  |                    |                                |
| <input type="checkbox"/> Remove         |                  |                    |                                |
| 2) <input type="checkbox"/> Change      | <del>CEO/V</del> | ANTHONY TYLER      | 145 NE 78 <sup>th</sup> STREET |
| <input checked="" type="checkbox"/> Add |                  |                    | MIAMI FL 33138                 |
| <input type="checkbox"/> Remove         |                  |                    | APT 205                        |
| 3) <input type="checkbox"/> Change      | D                | ELIJAH I. MCHENRY  | 145 NE 78 <sup>th</sup> ST     |
| <input checked="" type="checkbox"/> Add |                  |                    | MIAMI FL 33138                 |
| <input type="checkbox"/> Remove         |                  |                    | APT 205                        |
| 4) <input type="checkbox"/> Change      | <del>TS</del>    | MICHELLE NICKELSON | P O BOX 272792                 |
| <input checked="" type="checkbox"/> Add |                  |                    | BOCA RATON                     |
| <input type="checkbox"/> Remove         |                  |                    | FL 33427                       |
| 5) <input type="checkbox"/> Change      | T                | CURTIS EPPS        | 663 EAST 32 <sup>ND</sup> ST   |
| <input checked="" type="checkbox"/> Add |                  |                    | SAVANNAH GA.                   |
| <input type="checkbox"/> Remove         |                  |                    | 31401                          |
| 6) <input type="checkbox"/> Change      |                  |                    |                                |
| <input type="checkbox"/> Add            |                  |                    |                                |
| <input type="checkbox"/> Remove         |                  |                    |                                |

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

## **ADDITION: ARTICLE IX - PURPOSE AND DISSOLUTION**

1. The Corporation is organized exclusively for charitable, religious, education and scientific purposes, including such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: JUNE 24 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

2016 JUN 27 PM 1:13

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 24 2016

Signature

Joseph McHenry Jr.

(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)

Joseph McHenry Jr

(Typed or printed name of person signing)

President

(Title of person signing)