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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Mind of Christ Alliance Inc | |
|--|-------------------------|
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Anneze Barthelemy | |
| (Name of Contact Person) | |
| Mind of Christ Alliance Inc | |
| (Firm/ Company) | |
| 14280 South Military Trail #6212 | |
| (Address) | |
| Delray Beach, Fl 33484 | |
| (City/ State and Zip Code) | |
| annezebarthellemy@gmail.com | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Anneze Berthelemy 786 267-1964 | |
| (Name of Contact Person) at (Area Code) (Day | rtime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | |
| \$35 Filing Fee Sectificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Section Sect | f Status py |

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 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

· Mind of Christ Alliance Inc

| Articles of Incorporation | |
|---------------------------|---|
| of | • |
| | |
| e Florida Dept. of State) | |
| | |

| Name of Corporation as currently filed with the F | lorida Dept. of State) | | |
|---|---------------------------------------|--------------------------|-----------------------------------|
| N17000007095 | | | |
| (Documen | nt Number of Corporat | on (if known) | |
| Pursuant to the provisions of section 617,1006, Floridament(s) to its Articles of Incorporation: | a Statutes, this <i>Florida</i> | Not For Profit Corpor | ation adopts the following |
| A. If amending name, enter the new name of the co | orporation: | | |
| name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name. | corporation" or "inco | rporated" or the abbrev | The new viation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | | | · |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u> | <u></u> | | |
| D. If amending the registered agent and/or registenew registered agent and/or the new registered | red office address in office address: | Florida, enter the nam | e of the |
| Name of New Registered Agent: | | | / <u></u> |
| New Registered Office Address; | | (Florida street addres. | 5) |
| - | | | Florida |
| | (City) | | (Zip Code) |
| New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent. | | d accept the obligations | of the position. |
| <u></u> | Signature of Ne | w Registered Agent, if c | hanging |

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 | PT V SV | John Doe Mike Jones Sally Smith | |
|---|----------------------------|---|--|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| Change Add Remove | <u>T</u> | Hudeleine Deus | 14280 South Military Trail #6212 Delray Beach, Fl 33484 |
| 2) Change Add | <u>T</u> | Andreze Joseph | 14280 South Military Trail #6212 Delray Beach, Fl 33484 |
| x Remove 3) Change Add Remove | * | | |
| 4) Change Add | | | |
| Remove 5) Change Add Remove | | | |
| 6) Change Add | | | |
| Remove E. If amending or adding (attach additional sheet) Adding Article IV | g addition is, if neces | nal Articles, enter change(s) here: ssary). (Be specific) | |
| | | | |

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendment date this document was signed. | | , if other than the |
|---|---|---------------------|
| Effective date if applicable: | June 24, 2020 | |
| | (no more than 90 days after amendment file date | 2) |

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.

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 (0/26/20) |
| | Signature Martholins |
| | (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) |
| | Anneze Barthelemy |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |