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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Stauros Mir	nistries Inc
N200000008954	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Joseph M Danielle	
	(Name of Contact Person)
Income Tax & More	
	(Firm/ Company)
2800 Aurora Rd Suite C	
	(Address)
Melbourne, FL 32935	NOTE:
	(City/ State and Zip Code)
joe@daniellebusiness.com	(City/ State and Zip Code) Changing Speller be used for future annual report notification) ONTE: ONly Changing Speller
E-mail address: (to	be used for future annual report notification) of President par
For further information concerning this matter	, please call:
Joseph M Danielle	321 751-2400
(Name of Contact	
Enclosed is a check for the following amount r	nade payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of \$	Fee & \$\Bigcup \\$43.75 \text{ Filing Fee & }\Bigcup \\$52.50 \text{ Filing Fee }\Bigcup \text{ Certified Copy }\ (Additional copy is enclosed) \text{ (Additional Copy is Enclosed)}
Mailing Address Amendment Section	Street Address

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

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

Stauros Ministries Inc (Name of Corporation as currently filed with the Florida Dept. of State) N200000008954 (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 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 John Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	<u>P</u>	Paul W Esposita	1953 Cato Ct Indialantic, FL 32903
2) Change Add	<u>P</u>	Paul W Esposito	1953 Cato Ct Indialantic, FL 32903
Remove 3)			
4) Change Add			
Remove 5) Change Add		<u> </u>	
Remove 6) Change Add			
E. If amending or adding (attach additional sheet)	additional Artic s, if necessary).	cles, enter change(s) here: (Be specific)	

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The date of each amendment(s) ado date this document was signed.	ption:				, if other than the
Effective date <u>if applicable</u> : 9/18/2					
	(no more than 90 c	days after amendme	ent file date)		
Note: If the date inserted in this block document's effective date on the Department.	does not meet the app	licable statutory fil		is date will not b	e listed as the
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members a	nd the number of vo	otes east for the ame	ndment(s)	

	9/18/20
Dated	
Signatur	e de la companya della companya della companya de la companya della companya dell
_	(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
	other court appointed fiduciary by that fiduciary)
	other court appointed fiduciary by that fiduciary) Paul Esposito
	other court appointed fiduciary by that fiduciary)

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