N21000002965

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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STOREDAY STATE



COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATI | In His Hands Holdii | ngs, Inc | | | |
|------------------------------|--|---|---------------|---|--|
| DOCUMENT NUMBER: | N21000002965 | | | | |
| | | | | | |
| The enclosed Articles of Ar | nendment and fee are sub | mitted for filing. | | | |
| Please return all correspond | lence concerning this matt | er to the following | : | | |
| David E. Smith | | | | | |
| | | (Name of Contact | Person) | | |
| In His Hands Holdings, Inc | | | | | |
| | | (Firm/ Compa | any) | | |
| 7860 W Commercial Blvd. | Suite 200 #614 | | | | |
| | | (Address) | 1 | | |
| Lauderhill, FL 33351 | | | | | |
| | | (City/ State and Z | ip Code) | | |
| holdings@nlicf-miami.org | | | | | |
| | E-mail address: (to be use | d for future annual | report notifi | cation) | (re |
| For further information con | cerning this matter, please | call: | | | |
| David E. Smith | | | 786 | 304-8037 | TO THE STATE OF TH |
| | (Name of Contact Person | 1) | (Area Co | ode) (Daytime Tele | phone Number). |
| Enclosed is a check for the | following amount made p | ayable to the Florid | la Departme | ent of State: | <u> </u> |
| ■ \$35 Filing Fee | □S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing F Certified Copy (Additional copenclosed) | yis (| \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) | TATE FL |

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

New Life In Christ Fellowship, Inc

| Name of Corporation as currently filed with the Flo 762928 | orida Dept. of State) | | |
|--|-----------------------------|---------------------------------------|----------------|
| | Number of Corporation (if I | (nown) | |
| Pursuant to the provisions of section 617.1006, Florida 3 imendment(s) to its Articles of Incorporation: | | | e following |
| A. If amending name, enter the new name of the cor | rporation: | | |
| | <u> </u> | - <u>-</u> | The new |
| name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name. | rporation" or "incorporate | d" or the abbreviation "Corp." | or "Inc." |
| 3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDI</u> | RESS) | | - |
| . 33 | | | |
| | | | _ |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | | |
| | | | |
| | | | <u>.</u> |
|). If amending the registered agent and/or registere | | , enter the name of the | ALCESTAL ALCES |
| new registered agent and/or the new registered o | ffice address: | | 28 |
| Name of New Registered Agent: | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| New Registered Office Address: | (1 | florida street address) | 当年 |
| | | , Florida | 72 |
| | (City) | (Zip Code) | 71 |
| New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I | | t the obligations of the position | |
| | Signature of New Regis | tered 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 | V Mil | n Doe ke Jones ly Smith | |
|----------------------------------|---------------------------------------|--|---|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change Add | <u>P</u> | David E. Smith | 7860 W Commercial Blvd Suite 200 #614 Lauderhill, FL 33351 |
| 2) × Change Add | <u>P</u> | Newton Fairweather | 7860 W Commercial Blvd Suite 200 #614 |
| Remove Change Add Remove | <u>S</u> | Sonja Mays | Lauderhill, FL 33351 7860 W Commercial Blvd Suite 200 #614 Lauderhill, FL 33351 |
| 4) Change Add | | | 20 20 JUN 30 30 30 30 S |
| Remove 5) Change Add | | | |
| Remove 6) Change Add | | | |
| E. If amending or additional sl | ding additional neets, if necessar | Articles, enter change(s) here: y). (Be specific) | |
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| The date of each amendment(date this document was signed. | s) adoption: | 2023 | | | , if other than the |
| | June 25, 2023 | | | | • |
| Effective date if applicable: | (no more the | ın 90 days after am | endment file date) | | |
| Note: If the date inserted in this document's effective date on the | s block does not meet the Department of State's | he applicable statut records. | ory filing requiren | ents, this date will no | ot be listed as the |
| 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 Signature June 25. 2023 Signature |
| (By the chairman of 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) |
| Newton Fairweather |
| (Typed or printed name of person signing) |
| President |

(Title of person signing)

SECRENTY OF STATE