N32128

| (Re | questor's Name) | |
|-------------------------|-------------------|--|
| (Ad | dress) | and the second s |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Document Number) | | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | • |
| | | |

Office Use Only



200163222552

12/10/09--01001--005 **157.50

PEPARTMENT OF STATE OF STATE OF CORPORATIONS
2009 DEC -9 PM 3: 4:

10 ACKNOWLEDGE
10 ACKNOWLEDGE

C.COULLIETTE
DEC 1 0 2009

EXAMINER

69 DEC -9 PH 4: 32

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| | | |
|--------------------|----------------------|--------------------------------|
| New Beginning Min | istry of Faith, Inc. | |
| • | | |
| | | |
| | | |
| | | |
| | | Art of Inc. File |
| | | LTD Partnership File |
| | | Foreign Corp. File |
| | | L.C. File |
| | | Fictitious Name File |
| | | Trade/Service Mark |
| | | |
| | | Merger File |
| • | | Art. of Amend. File |
| | | RA Resignation |
| | | Dissolution / Withdrawal |
| | | Annual Report / Reinstatement |
| | | Cert. Copy |
| | | Photo Copy |
| | | Certificate of Good Standing |
| | | Certificate of Status |
| | | Certificate of Fictitious Name |
| | | Corp Record Search |
| | | Officer Search |
| · | | Fictitious Search |
| Signature | | Fictitious Owner Search |
| | | Vehicle Search |
| | | Driving Record |
| Requested by: SETH | 12/09/09 3:00 | UCC 1 or 3 File |
| Name | Date Time | UCC 11 Search |
| Hailic | Date Time | UCC 11 Retrieval |
| Walk-In | Will Pick Up | Courier |

Articles of Amendment to Articles of Incorporation of

| New Beginning Ministry of | Faith, Inc. | | | | |
|---|---|--|--|--|--|
| (Name of Corporation as currently filed with | the Florida Dept. of State) | | | | |
| N32128 | | | | | |
| (Document Number of Corporation (if known) | | | | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation | | | | | |
| The state of the season of the corporate | | | | | |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no | | | | | |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | EC -9 PH | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 2637 Orange Street 4: 32 | | | | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | | | | | |
| Name of New Registered Agent: Frank | J. Aloia, Jr., Esq. | | | | |
| | 0 First Street | | | | |
| New Registered Office Address: (Flor | ida street address) | | | | |
| <u>F</u> | Cort Myers , Florida 33901 (Zip Code) | | | | |
| New Registered Agent's Signature, if changing Registered Agent. I am position. Signature of New Page 1 of 3 | familiar with and accept the obligations of the 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|---|--|----------------|
| | | | |
| | | | |
| | | | — — — |
| E. If ame | nding or adding additional additional sheets, if necessa | Articles, enter change(s) here: ry). (Be specific) | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: 12-7-09 | | |
|---|---|--|
| Effective date <u>if applicable</u> : | (date of adoption is required) | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were add was/were sufficient for approval. | opted by the members and the number of votes cast for the amendment(s) | |
| ✓ There are no members or membadopted by the board of director | pers entitled to vote on the amendment(s). The amendment(s) was/were rs. | |
| Dated_12-7-09 | | |
| Signature | Horace Sweet | |
| (By the chave not | chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, ourt appointed fiduciary by that fiduciary) | |
| | Horace Sweet | |
| | (Typed or printed name of person signing) | |
| | President/Director | |
| | (Title of person signing) | |

Page 3 of 3