

N9600005611

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Articles of Amendment
to
Articles of Incorporation
of

Almarie Outreach Ministries, Inc.

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

N96000005611

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2540 N.W. 21st Street
Ft. Lauderdale, Florida 33311

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: Mattie Tucker
2540 N.W. 21st Street
(Florida street address)

New Registered Office Address:
Ft. Lauderdale, Florida 33311
(City) (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.

Mattie Tucker
Signature of New Registered Agent, if changing

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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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	DP	Edred C. Bryan	3637 High Pine Drive Coral Springs, FL 33065
2) ☐ Change ☐ Add ☒ Remove	VTSD	Aleta E. Bryan	3637 High Pine Drive Coral Springs, FL 33065
3) ☐ Change ☐ Add ☒ Remove	SD	Mary Fye	3231 Auburn Blvd. Ft. Lauderdale, FL 33311
4) ☐ Change ☒ Add ☐ Remove	DP	Mattie Tucker	2540 N.W. 21st Street Ft. Lauderdale, FL 33311
5) ☐ Change ☒ Add ☐ Remove	DS	Raquel Baldwin	2540 N.W. 21st Street Ft. Lauderdale, FL 33311
6) ☐ Change ☒ Add ☐ Remove	D	Heath Baldwin	2540 N.W. 21st Street Ft. Lauderdale, FL 33311

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

[illegible]

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The date of each amendment(s) adoption: July 11, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 11, 2013
Signature Mattie Tucker
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

Mattie Tucker
(Typed or printed name of person signing)
President and Director
(Title of person signing)

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