

N 9800004281

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2011 NOV 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRACLE TEMPLE MINISTRIES, INC

DOCUMENT NUMBER: #N98000004281

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SYLVIA CLARKE
(Name of Contact Person)

MIRACLE TEMPLE MINISTRIES
(Firm/ Company)

735 SCHENECTADY AVE
(Address)

BROOKLYN N.Y. 11203
(City/ State and Zip Code)

For further information concerning this matter, please call:

SYLVIA CLARKE at (718) 467-0793
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MIRACLE Temple MINISTRIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

9800000 4281

(Document number of corporation (if known))

FILED
2011 NOV 14 AM 8:50
CLERK OF THE FLORIDA
DEPARTMENT OF STATE

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. Please REMOVE Donna May Simpson as REGISTERED AGENT, 1980 SW 103RD TERRACE, MIRAMAR FL 33023
2. Dr. SYLVIA CLARKE (DOCTOR OF THEOLOGY) will be the REGISTERED AGENT FOR MIRACLE Temple MINISTRIES 4930 Old Pleasant Hill Rd. Kiss FL.
3. In addition Mr. FREDERICK STEWART who is NOT A CURRENT MEMBER OF this corporation will NO LONGER BE THE DIRECTOR OF this corporation (MTRM). DOCTOR SYLVIA CLARKE (DOCTOR OF THEOLOGY) will be assigned to FREDERICK STEWART as an ASSOCIATE DIRECTOR to the President Dr. ERMINIE STEWART. Also Sharonette Clarke added to the

(Attach additional pages if necessary)

(continued)

BOARD.

735 SCHENECTADY AVE

The date of adoption of the amendment(s) was: 11-11-2011

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Sylvia Clarke
(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.)

SYLVIA CLARKE
(Typed or printed name of person signing)

Doctor of Theology
(Title of person signing)

FILING FEE: \$35