N9800004281

Office Use Only



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08/08/13--01005--008 **35.00

Amend Ta ID/1/13

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: MIRACLE TEMPLE MINISTRIES INC DOCUMENT NUMBER: REF #; N9800000428 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: SHUIA CLARKE at (7/8) 467-0793 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State:

Certified Copy

(Additional copy is enclosed)

Mailing Address

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

□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee &

Certificate of Status

Street Address

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

□\$52.50 Filing Fee

Certified Copy

Certificate of Status

(Additional Copy is Enclosed)



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 9, 2013

SYLVIA CLARKE MIRACLE TEMPLE MINISTRIES, INC. 735 SCHENCTADY AVE BROOKLYN, NY 11203

SUBJECT: MIRACLE TEMPLE MINISTRIES, INC.

Ref. Number: N98000004281

We have received your document for MIRACLE TEMPLE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not remove or add the registered agent in the space provided for the change in officer/directors. The additional officer information mustbe in the space provided on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 113A00021130

RECEIVED

SEP 30 AM 8: 41

AISTON OF CORPORATION

ALLANIAS SEE: FLORIDA



August 13, 2013

SYLVIA CLARKE MIRACLE TEMPLE MINISTRIES, INC. 735 SCHENECTADY AVE BROOKLYN, NY 11203

SUBJECT: MIRACLE TEMPLE MINISTRIES, INC.

Ref. Number: N98000004281

We have received your document for MIRACLE TEMPLE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 413A00019282

Articles of Amendment to Articles of Incorporation

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: New Registered Office Address: , Florida 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

Page 1 of 4

If amending the Officer's 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 A Add	PT John Doe V Mike Jones SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change Add Remove	D _	SHARONEHE CLARKE	135 Schenectedy DUE BROKLYM 11203		
2) Change Add	<u> </u>	FEREDERICK STEWART	980 SW 10312 TERROWE MIRAMAR FL33023		
Remove 3) Change Add Remove					
4) Change Add					
Remove 5) Change Add					
Remove 6) Change			· · · · · · · · · · · · · · · · · · ·		
AddRemove					

attach additional sheets, if necessary).	(Be specific)		
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The date of each amendment(s) adoption: 8202013 date this document was signed.	_, if other than the
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 Signature **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)	
(Typed or printed name of person signing) Col Di Sylua Clarke T.D.	
(Title of person signing)	