# N98000006175

CHRISTIAN MISSIONARY FELLOWSHIP, INC. 733 Ensenada Drive Orlando, Florida 32825 407-277-8721 cmf@k2net.cc

February 18, 2002

DIVISION OF CORPORATIONS STATE OF FLORIDA P.O. Box 6327 Tallahassee, FL 32314 500004980855---8 -02/21/02--01030--019 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendments on Christian Missionary Fellowship, Inc., #N98000006175

Dear Sir/Madam:

Enclosed is the nonprofit corporation amendment changes/additions pursuant to the provisions of Florida Statues, section 617.1006.

As directed, a check in the amount of \$43.75 is enclosed for the filing fee (\$35.00) and one Certified copy (\$8.75). Please return to the above address.

Thank you for your assistance in this matter.

Yours sincerely,

Laurel T. Hughes, Ph.D.

President

Amend. & N/C

#### ARTICLES OF AMENDMENT

To

### ARTICLES OF INCORPORATION

DIVISION OF CORPORATION.

02 FEB 21 PM 2: 50

Of

## CHRISTIAN MISSIONARY FELLOWSHIP, INC. (present name)

### Document Number: N98000006175

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: (Indicate Article Numbers being amended, added or deleted.)

ARTICLE I NAME. The new name of the corporation shall be: WOMEN'S COUNSEL INTERNATIONAL INC.

### ARTICLE IV NEW DIRECTORS/OFFICERS.

The Board of Directors has elected Christopher F. Sapp as Director and Vice President. His Address is 505 Corinne Drive, Lehigh Acres, Florida 33936. His telephone number is 941-368-3922,

SECOND: The date of adoption of the amendments was: <u>January 2, 2002.</u>

THIRD: Adoption of Amendments.

- The amendments 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 amendments were adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other Officer

LAUREL T. HUGHES, Ph.D.

Typed or printed Name

February 18, 2002 Date

Chairman and President