

198000006764

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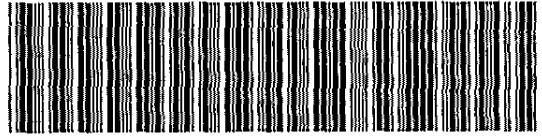
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None
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caring Hands International Ministries, Inc.

DOCUMENT NUMBER: N98000006764

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

Please return all correspondence concerning this matter to the following:

Apostle E. Fredrick Gooden

(Name of Contact Person)

Resurrection Life International Ministries, Inc.

(Firm/ Company)

P.O. Box 1842

(Address)

Summerville, South Carolina 29484

(City/ State and Zip Code)

For further information concerning this matter, please call:

Apostle E. Fredrick Gooden

(Name of Contact Person)

at (407) 580-6830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
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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

Caring Hands International Ministries Inc.

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

N98000006764

(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:

NEW CORPORATE NAME (if changing):

Resurrection Life International Ministries Inc.

(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)**

"CORPORATE NAME CHANGE ONLY"

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 8, 2007

Effective date if applicable: February 12, 2007
(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

Earl F. Gooden

(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.)

Earl Fredrick Gooden

(Typed or printed name of person signing)

APOSTLE/BISHOP

(Title of person signing)

FILING FEE: \$35

Caring Hands International Ministries, Inc.
P. O. Box 1842 - Summerville, South Carolina 29484
(843-871-9881)

My Father, which gave them me, is greater than all; and no man is able to pluck them out of my Father's hands.
St. John 10:29

February 08, 2007

"RESOLUTIONS"

Action by Unanimous Written Consent of the Board Directors
Of
Caring Hands International Ministries, Inc.

The undersigned, being all of the directors of Caring Hands International Ministries, Inc. ("Corporation"), a Florida not-for-Profit corporation, do hereby unanimously consent in writing to the adoption of the following resolutions in a directors meeting this 08th day of February 2007.

It Is Resolved As Follows:

- 1. That Caring Hands International Ministries, Inc. a non - profit corporation change it's name to Resurrection Life International Ministries, Inc.*
- 2. The President and C.E.O. for this corporation is Earl F. Gooden.*
- 3. That the President and C.E.O. of Resurrection Life International Ministries, Inc. shall be authorized to enter into contracts with any state, county, or local government and other organizations persons and/or agencies to provide services, apply for grants and purchase material, equipment, products or supplies and or sell products, material, or supplies on behalf of Resurrection Life International Ministries, Inc.*
- 5. That the President and C.E.O. shall be responsible for organizing, staffing and the day to day operations of Resurrection Life International Ministries, Inc.*

Dated: February 08, 2007


Earl F. Gooden


David J. Gooden


Rachel Gooden


Robert Ray