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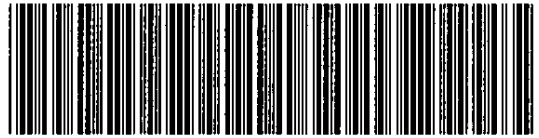
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-11-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Christian Encouragement Association, Inc.
Tammy Payne Ministries, Inc. 1.D.P. 3/8/16

DOCUMENT NUMBER:

P04000154911

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

Please return all correspondence concerning this matter to the following:

Dr. Tammy Davis Payne
Name of Contact Person

Tammy Payne Ministries, Inc.
Firm/ Company

P.O. Box 390342
Address

Heltona, FL 32939-0342
City/ State and Zip Code

maychild012902@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Tammy D. Payne at *(386) 789-1776*
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Christian Encouragement Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000154911

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Lammy Payne Ministries, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Same

New Registered Office Address:

(Florida street address)

(City)

Florida
(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Executive Vice President	Timothy Patrick Payne	1772 Villa Drive Deltona, FL 32738	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director and Office Manager	Treshunda Patricia Stalkerworth	1772 Villa Drive Deltona, FL 32738	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see enclosed update of Amended Articles.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 8, 2010
(date of adoption is required)
Effective date if applicable: March 8, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval
- by _____
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/08/10

Signature Dr. Ramsey D. Payne
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dr. Ramsey D. Payne
(Typed or printed name of person signing)

Founder, President & CEO
(Title of person signing)

Tammey Payne Ministries, Inc.

The undersigned incorporator, for the purpose of forming a Florida Profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

Tammey Payne Ministries, Inc.

Article II

The principal place of business address:

1772 Villa Drive
Deltona, FL 32738

The mailing address of the corporation is:

P.O. Box 390342
Deltona, FL. US 32739

Article III

The purpose for which this corporation is organized is:

Religious Services, Ministry Services, Counseling/ Therapy Services, In Service Training and Education, Not-For- Credit Classes, Seminars, Workshops ect. Education, Educational Services Private or Public, Child Day Care Training, Children, Youth, Elderly and Families Services, Counseling Children, Youth, Elderly and Families Services, Intensive Crisis and Grief Counseling for Children Youth, Elderly and Families Services, Group Activity Therapy and Counseling Services, Marriage and Families, Children, Youth and Elderly Therapy Services, Adult, Children, Youth and Elderly Service Provider and Education Public and Public, For- credit Classes. Community Outreach Education and Services.

Article IV

The number of shares the corporation is authorized to issue is:

1

The name and Florida street address of the registered agent is:

Dr. Tammey Davis Payne
1772 Villa Drive
Deltona, FL. 32738

I certify that I am familiar with and accept the responsibilities of
Registered agent.

Registered Agent Signature:

Article VI

The name and address of the incorporator is:

Dr. Tammey Davis Payne
1772 Villa Drive
Deltona, FL 32738

Incorporator Signature:

Article VII

The initial Officer(s) and/or director(s) of the corporation is/are:

Title: Founder, President and CEO
Dr. Tammey Davis Payne
1772 Villa Drive
Deltona, FL 32738

Title: Executive Vice President
Mr. Timothy Patrick Payne
1772 Villa Drive
Deltona, FL 32738

Title: Director and Office Manager
Mrs. TreShundra Patricia Stallworth
1772 Villa Drive
Deltona, FL 32738

Article VIII

The effective date for this corporation shall be:

11/23/2004
Last updated 03/08/2010