P14000082866

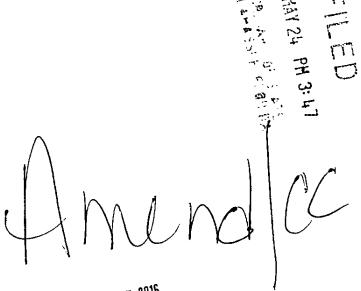
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MAY 25 2016 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	N: MAJESTY'S PALACE RESIDENTIAL HOMES, IN	<u>C.</u>
DOCUMENT NUMBER:	P14000082866	
The enclosed Articles of Amen	adment and fee are submitted for filing.	
Please return all correspondence	ce concerning this matter to the following:	
Kimla Murrell Name of Contact Person		~+
Name of Contact Person		
MAJESTY'S PALACE RESII Firm/Company	DENTIAL HOMES, INC.	
гип/Сопрану		
521 12 th Avenue West		
Address		
Bradenton, FL 34205		
City/State and Zip Code		
mvp4ministry@gmail.com		
E-mail address: (to be used for	future report notification)	
For further information concer-	ning this matter, please call:	
Shemeeka Murrell	at (941) 750-9440	
Name of Contract Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the follow	ving amount made payable to the Florida Department of State:	:
\$43.75 Filing Fee & Certified Co	py (Additional copy is enclosed)	
Mailing Address	Street Address	
Amendment Sect	tion Amendment Section	
Division of Corpo		
P.O. Box 6327	Clifton Building	
Tallahassee, FL 3	32314 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation Of



Majesty's Palace Residential Homes, Inc.

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

P14000082866	
	(Document Number of Corporation (if known))

Pursuant to the provision 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: N/A

The new name must be distinguishable and contain the word "corporation," 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."

В.	Enter New Principal Office Address:	N/A	
C.	ENTER New Mailing Address:	N/A	
D.	If amending the registered agent and/or registered office in Florida, enter the name of the new registered agent and/or the new registered office address		
	N/A		

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)

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	PT	John Doe	
X Remove	V	Mike Jones	
X Add	SV	Sally Smith	
Type of Action	Title	Name	Address
1.) Change	<u>D</u>	Neal, Reginald	2263 Silver Maple Ct
Add			Sarasota, FL 34234
X_Remove			
N/A			
		hange, reclassification or amendment if not conta	

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The date of each amendment(s) ad if other than the date this document	
Effective date if applicable: Ma	ay 11, 2016
(no	more than 90 days after amendment file date)
	ck does not meet the applicable statutory filing requirements, sument's effective date on the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were admendment(s) by the shareholders w	dopted by the shareholders. The number of votes cast for the vas/were sufficient for approval.
	pproved by the shareholders through voting groups. The ely provided for each voting group entitled to vote separately
"The number of votes east for by	or the amendment(s) was/were sufficient for approval
	(voting group)
X The amendment(s) was/were action was not requ	dopted by the board of directors without shareholder action ired.
The amendment(s) was/were acshareholder action was not required.	dopted by the incorporators without shareholder action and
Dated May	18,2016 muchi N
(By a directo selected, by a	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other countuciary by that fiduciary)
<u> </u>	ped or printed name of person signing)
(19	ped of printed name of person signing)
Vice	(Title of person signing)