

N080000001763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

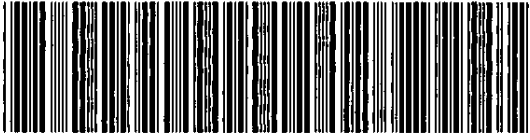
(Business Entity Name)

(Document Number)

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Amend

08/27/09--01019--009 **35.00

2009 AUG 27 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/28/09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Freedom Ministries International, Inc.

DOCUMENT NUMBER: NO 8000001763

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

Please return all correspondence concerning this matter to the following:

Debra Lee
(Name of Contact Person)

Freedom Ministries International, Inc.
(Firm/ Company)

1700 East Irlo Bronson Highway
(Address)

Kissimmee, FL. 34744
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Edie Sheehan at (407) 891-6999
(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:

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

Freedom Ministries International, Inc.

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

NO8000001763

(Document Number of Corporation (if known))

FILED
2009 AUG 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The new 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:

Debra Lee

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.

Debra Lee

Signature of New Registered Agent, if changing

Remark

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>
<u>PRES</u>	<u>Arthur J. Lee</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>
<u>SEC</u>	<u>Debra Lee</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>
<u>TREA</u>	<u>Lois M. Keene</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>

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

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

Add

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>
PRES	Debra Lee	3103 Keystone Pointe Saint Cloud, FL. 34772 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	Edith Sheehan	3900 Mutter Rd. SAINT CLOUD, FL. 34769 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREA	Edith Sheehan	3900 Mutter Rd. Saint Cloud, FL. 34769 US	<input checked="" 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)

The date of each amendment(s) adoption: AUGUST 7, 2009

Effective date if applicable: AUGUST 7, 2009
(date of adoption is required)
(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 August 7, 2009

Signature Debra Lee

(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)

Debra Lee
(Typed or printed name of person signing)

President
(Title of person signing)