

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

GIFTS FOR ALL GOD'S CHILDREN

ID NUMBER: 762903

received by facsimile transmission on October 17, 2013 is hereby endorsed

Filed on October 17, 2013 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17TH day of October, 2013.



A handwritten signature in black ink, appearing to read "A. Schefke".

***Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau***

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Jennifer Stallings



Address

500 Woodward Ave. Suite 4000

City	State	ZIP Code
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Detroit, MI	48226	
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EFFECTIVE DATE:

 Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office. 

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Guardian Angel Foundation

2. The identification number assigned by the Bureau is:

762903

3. Article I, II, and V of the Articles of Incorporation is hereby amended to read as follows:

Article I.

The name of the corporation is: Gifts For All God's Children

Article II.

The purpose or purposes for which the corporation is organized are: to meet needs of at-risk children and underprivileged families through gifts of clothing, school supplies, food, and other activities and programs that connect them to Christ and support their health, welfare and well being.

Article V.

The corporation is organized upon a non-stock directorship basis.

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 11 day of October, 2013 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

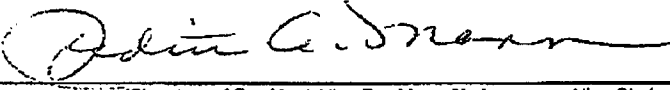
- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 16 day of October, 2013

By 
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Judith A. Mann
(Type or Print Name)

Vice-President
(Type or Print Title)