



New Dawn Ministries

11030 Wiles Road, Coral Springs, Florida 33076 • (954) 753-7729

762154

200003674162--5
-02/12/01--01071--002
*****43.75 *****43.75

February 6, 2001

To: Amendment Section/Div. of Corporation
From: Randal Cutter
Message:

This amendment is to change the name of "Shepherd of the Springs Evangelical Lutheran Church, Inc." to "New Dawn Ministries, Inc."

Thank you for taking care of this amendment. The check includes the \$35.00 for the filing fee and one (1) certified copy of the amendment.

Phone Number: (954) 753-7729.

Return Address:

Randal Cutter
New Dawn Ministries
11030 Wiles Road
Coral Springs, FL 33076

FILED
01 FEB 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 2/12/01
m/c

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Shepherd of the Springs Evangelical Lutheran Church, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I - The new name is

New Dawn Ministries, Inc.

SECOND: The date of adoption of the amendment(s) was: February 1, 2001
THIRD: Adoption of Amendment (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.

Randal L. Cutter President
Signature of Chairman, Vice Chairman, President or other officer

Randal L. Cutter
Typed or printed name

President
Title

2/6/01
Date

FILED
01 FEB 12 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE