

NO2000009891

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 28 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meet The Need Ministries, Inc.

DOCUMENT NUMBER: NO2000009891

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

Please return all correspondence concerning this matter to the following:

JAMES H. MORGAN
(Name of Contact Person)

Meet the Need Ministries, Inc.
(Firm/ Company)

15020 Arbor Hollow Drive
(Address)

Odessa, FL 33556
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES H. MORGAN at (813) 230 0189
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Meet The Need Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

No 2000009891
(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

+ Add. officer/Director:

① Robbin Hill

231 A Columbia Drive

Tampa, FL 33606

② Alan Stamper

2878 Enisgrove Drive

Palm Harbor, FL 34683

- Delete officer/Director

① Elaine Myrback

300 S Hyde Park Avenue

Suite 201

Tampa, FL 33606

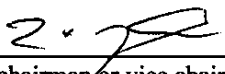
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MAY 24, 2006

Effective date if applicable: _____
(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 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.

Signature 
(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.)

JAMES H. MORGAN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35