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TALLahassee, FL 32304

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7500 JUN 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SURRENDERED LIFE MINISTRY, INC.

DOCUMENT NUMBER: NO5000004694

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

Please return all correspondence concerning this matter to the following:

GARDNER E. DANIEL
(Name of Contact Person)

SURRENDERED LIFE MINISTRY, INC.
(Firm/ Company)

500 MIRASOL CIRCLE, SUITE 107
(Address)

CELEBRATION, FL. 34747
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARDNER E. DANIEL at (321) 939-6955
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SURRENDERED LIFE MINISTRY, INC.

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

NO5000004694

(Document number of corporation (if known))

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)**

CORPORATE PURPOSE - ARTICLE VIII

PLEASE SEE ATTACHED ARTICLES OF INCORPORATION

WHICH ARE MADE A PART HEREOF BY REFERENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JUNE 5, 2005


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.

Signed this 5TH day of JUNE, 2005

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.)

GARDNER M. DANIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
FOR
SURRENDERED LIFE MINISTRY, INC.

ARTICLE I

The name of the Corporation is:

SURRENDERED LIFE MINISTRY, INC.

ARTICLE II

The principal place of business address is:

**3190 TIMUCUA CIRCLE
ORLANDO, FL. 32837**

ARTICLE III

The mailing address of the corporation is:

**3190 TIMUCUA CIRCLE
ORLANDO, FL. 32837**

ARTICLE IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF BOARD OF DIRECTORS

ARTICLE V

The name and Florida street address of the registered agent is:

**GARDNER M. DANIEL
3190 TIMUCUA CIRCLE
ORLANDO, FL. 32837**

**I certify that I am familiar with and accept the responsibilities of
registered agent.**



Registered agent signature

ARTICLE VI

The name and address of the incorporator is:

**GARDNER M. DANIEL
3190 TIMUCUA CIRCLE
ORLANDO, FL. 32837**



Signature of Incorporator

ARTICLE VII

The initial officers and directors of the corporation are:

Title: PD

**GARDNER M. DANIEL
3190 TIMUCUA CIRCLE
ORLANDO, FL 32837**

Title: D

**WILLIAM MCCANN
1776 ATWATER COURT
KISSIMMEE, FL 34746**

Title: DST

**GARDNER E. DANIEL
500 MIRASOL CIRCLE
SUITE 107
CELEBRATION, FL. 34747**

Title: D

**CHARLES OWEN
1509 SUNSET POINTE PLACE
KISSIMMEE, FL. 34744**

Title: D

**JOHN WEAVER
1726 OAK BREEZE AVE
KISSIMMEE, FL. 34744**

ARTICLE VIII

The specific purposes for which the corporation is organized are:

- 1. The corporate purpose is to provide religious and charitable resources for teaching, visionary development and application, and organizational direction in meeting the goal of surrender to and absolute trust in the sovereignty of God.**
- 2. The purposes for which Surrendered Life Ministry Inc. is organized are exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal**

Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- 3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.**
- 4. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.**

ARTICLE IX

The effective date of this corporation shall be:

MAY 5, 2005