

ND 70000004288

(Requestor's Name)

(Address)

(Address)

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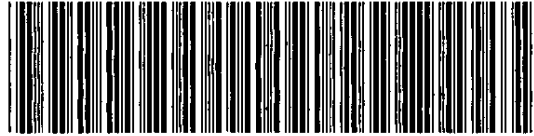
(Business Entity Name)

(Document Number)

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2008 AUG 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis  
8-19-08*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: FIAT MISSIONARIES INC.**

**DOCUMENT NUMBER: N07000004288**

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

Please return all correspondence concerning this matter to the following:

**ROGER KLEIN**

(Name of Contact Person)

**FIAT MISSIONARIES INC.**

(Firm/ Company)

**609 HERMITS TRAIL**

(Address)

**ALTAMONTE SPRINGS FL. 32701**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**ROGER KLEIN**

(Name of Contact Person)

at ( 773 ) 443-7355

(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

Fiat Missionaries Inc

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

N07000004288

(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)**

REP. ART. 3 WITH ARTICAL 3 A. FIAT IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES,  
THE MAKING OF DISTRIBUTIOS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZAT-  
IONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SEC.501 (C)(3) OF THE INTERNAL  
REVENUE CODE, OR CORRESPONDING SECTIO OF ANY FUTURE FEDERAL TAX CODE.  
ARTICAL 3 B. DISSOLUTION . UPON DISSOLUTION OF THE ORG., ASSETS SHALL BE  
DIST. FOR ONE OR MORE EXEMPT PURPOSES WITHIN SECTION 501(C)(3) OF THE IRS CODE,  
OR CORRESPONDING SECTION OF ANY FUTURE FED. TAX CODE, OR SHALL BE DISTRIBUTED  
TO THE FEDERAL GOV., OR TO A STATE OR LOCAL GOV. , FOR A PUBLIC PURPOSE.  
ANY ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON  
PLEAS OF THE COUNTY IN WITCH THE PRINCIPAL OFFICE OF THE ORG. IS THEN LOCATED,  
EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORG. OR ORGANIZATIONS, AS COURT  
SHALL DETERMINE, WITCH ARE ORGGANIZED AND OPERATED EXC. FOR SUCH PURPOSES

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 07/11/2008

Effective date if applicable: 07/11/2008  
(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.)

**ROGER KLEIN**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**