

N9800000000006

(Requestor's Name)

(Address)

(Address)

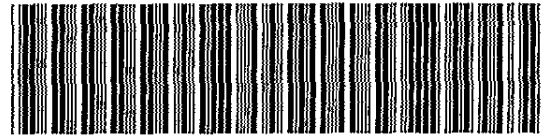
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



000024324660

11/05/03--01011--005 **\$5.00

Special Instructions to Filing Officer:
Per Ellen Abramson
There's NO other changes
only Article IV.
(1a) 11/18/03

FILED
03 NOV -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Amend
(1a) 11/18/03

Ellen Abramson, President
3120 Cedar Bay Dr
Melbourne, FL 32934
www.ason.org



321-757-7252 (Phone)
321-254-8650 (FAX)
eabramson@cfl.rr.com

October 28, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the documents necessary to file amended Articles of Incorporation for ASON International.

A check for the filing fee of \$35 is enclosed.

Thank you!

Sincerely,

A handwritten signature in cursive script that reads "Ellen J. Abramson".

Ellen J. Abramson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Americans Serving Other Nationals

Assisting national Christian leaders accomplish their God-given visions

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ASON International, Inc.

(present name)

N98000000006

(Document Number of Corporation (if known))

D
PM 1:55
ARY OF STATE
ASSE, FLORIDA

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 IV amended to:


Article IV - Election of Board of Directors

The Board of Directors, comprising not less than 3 directors, as required by law, shall be elected by the Board of the corporation, in accordance with the Bylaws.

SECOND: The date of adoption of the amendment(s) was: September 27, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Ellen J Abramson

Typed or printed name

President

Title

October 28, 2003

Date