

NO5000000953

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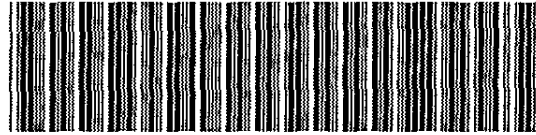
(Business Entity Name)

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Amend

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07 AUG 22 PM 1:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABOVE ALL MINISTRY

DOCUMENT NUMBER: NO5000000953

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

Please return all correspondence concerning this matter to the following:

PAUL Solomon / ARLYNN NOFZIGER
(Name of Contact Person)

ABOVE ALL MINISTRY
(Firm/ Company)

1559 DOIGNER PL
(Address)

SANFORD, FL 32771
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL Solomon at (407) 739-7308
(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

ABOVE ALL MINISTRY, INC.

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

NO5000000953

(Document number of corporation (if known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE II - Address changed (See ATTACHED)
ARTICLE III - Purpose modified (See ATTACHED)
ARTICLE IV - Registered Agent (See ATTACHED)
ARTICLE V - Officers changed (See ATTACHED)
ARTICLE VI - ADDED (See ATTACHED)
ARTICLE VII - ADDED (See ATTACHED)
ARTICLE VIII - ADDED (See ATTACHED)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 1, 2007

Effective date if applicable: June 1, 2007
(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 Paul Solomon

(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.)

PAUL Solomon
(Typed or printed name of person signing)

Vice President / Secretary
(Title of person signing)

FILING FEE: \$35

*Articles of Amendment
to*
Articles of Incorporation For

ABOVE ALL MINISTRY, INC.

The undersigned incorporator, for the purpose of transferring management of a Florida not-for-profit corporation, hereby adopts the following modified Articles of Incorporation:

Article I

The name of the corporation is:
ABOVE ALL MINISTRY, INC.

Article II

The principal place of business address:
1559 Dolgner Place
Sanford, Florida 32771

Article III

The specific purpose for which this corporation is organized is:

Above All Ministry's corporate purpose is to provide expertise in mechanical, electrical, financial, carpentry, general contracting services and farming consulting. Additional services include but not limited to providing material for building and remodeling projects, mechanical parts, generators and any additional services required to support local missions, churches and missionaries of the United States and Third World Countries.

Furthermore, Above All Ministry provides training and instruction to youth and college age young people in an endeavor to aid in the development of a growing relationship with Jesus Christ.

Article IV

The manner in which directors are elected or appointed is:
By popular vote of officers.

Article V

The name and Florida street address of the registered agent is:
Arlynn Nofziger
1559 Dolgner Place
Sanford, Fl 32771

Article VI

The name and address of the original incorporator is:

Melissa Wright
835 East Monroe Avenue
Apopka, Fl 32703

Article VII

The officers of the corporation are as follows:

Arlynn Nofziger
1559 Dolgner Place
Sanford, Fl 32771
Title: Pres/Treas

Paul Solomon
1419 Ashdown Ct.
Sanford, Fl 32771
Title: VPres/Secretary

Article VIII

The effective date for this corporation is:

01/25/2005

Article IX

This corporation exists as a charitable means for providing material and expertise to local missions, churches and missionaries of the United States and Third World Countries.

Article X

In the event of dissolution of this corporation, all asset's of the corporation are to be donated to charity and/or for church purposes.

Article XI

All salaries and bonuses will be determined by the BOD, and based on items such as hours worked, mission trips, contributions to the corporation mission and available funds. Reasonable compensation will be determined by publicly available executive compensation surveys.

To eliminate conflict of interest in regards to salary and bonus requirements, all financial arrangements must be approved by the Board of Directors.