

N000000005293

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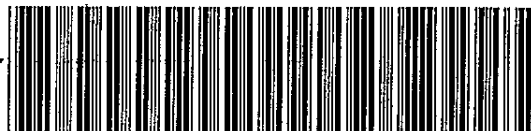
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05 MAR 11 PM 12:13
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TALLAHASSEE, FLORIDA

3/17/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Now Ministries, Inc.

DOCUMENT NUMBER: N00000005293

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

Please return all correspondence concerning this matter to the following:

George H. Shafter
(Name of Contact Person)

Men of Destiny Ministries, Inc.
(Firm/ Company)

P.O. Box 700890
(Address)

St. Cloud, FL 34770-0890
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George H. Shafter at (407) 957-4292
(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
409 E. Gaines Street
Tallahassee, FL 32399

Date 2/25/05

AFFIDAVIT

I, George H. Shaffer (Affiant),

Being president of Men of Destiny Ministries, Inc.

(first duly sworn or duly sworn on his (his or her) oath), Say

(say or depose and say) that Men of Destiny Ministries
Inc. has been dissolved and the name is
now available to be used again. I will not
request or require this name in the future

George H. Shaffer
Signature

President
Title

P.O. Box 700890
Address

87-1040 34770
City/State/Zip Code

Sworn to me this date 2-25-05

Linda S. Sparks
Signature Linda S. Sparks

My commission expires 10-17-05



LINDA S. SPARKS
Notary Public, State of Florida
My comm. expires Oct. 17, 2005
No. DD065537

Articles of Amendment
to
Articles of Incorporation
of

FILED

Now Ministries, Inc.

05 MAR 11 PM 12:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N000000005293

(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):

Men of Destiny Ministries, Inc.

(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 III

Purpose - paragraph 1

This corporation is organized for the purpose of evangelizing and spreading the gospel of Jesus Christ; including the following ministries: establish and run a Christian Residential community and church to help people with life controlling problems; including jail and prison ministry, homeless, and for individual Christian development and education and for other religious, charitable and educational purposes permitted to tax exempt organizations under the provisions of section (501)(c)(3) of the Internal Revenue Code of 1986 as amended.

(Attach additional pages if necessary)

(continued)

paragraph 2- Remains the same

The date of adoption of the amendment(s) was: 2/25/05

Effective date if applicable: 2/25/05
(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 25th day of February, 2005.

Signature George H. Shafter
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

George H. Shafter
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35