

N00000007729

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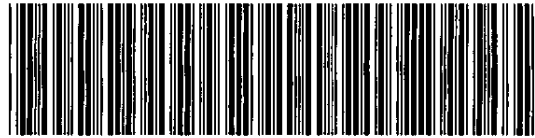
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Next Amendment
see 4-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRONG TOWER, INC.

DOCUMENT NUMBER: N00000007729

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

Please return all correspondence concerning this matter to the following:

CHUCK MOGBO

(Name of Contact Person)

CHUCK MOGBO, P.A

(Firm/ Company)

2800 W. OAKLAND PK BLVD., SUITE 209

(Address)

OAKLAND PARK, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHUCK MOGBO

(Name of Contact Person)

at (954) 739-4669

(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 (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

STRONG TOWER, INC.

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

N00000007729

(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):

STRONG TOWER 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 I | (DELETE) | SEE ATTACHED |
| ARTICLE II | (DELETE) | SEE ATTACHED |
| ARTICLE III | (ADD) | SEE ATTACHED |

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
OF
STRONG TOWER, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE I - NAME

(DELETE)

STRONG TOWER, INC.

(ADD)

STRONG TOWER MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

(DELETE)

3760 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FLORIDA 33311

(ADD)

4200 N.W 16TH STREET
SUITE 606
LAUDERHILL, FL 33313

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TALLAHASSEE, FLORIDA

ARTICLE III – PURPOSE

Said corporation is organized exclusively for transacting any and all lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act and to distribute the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereof, or as they may hereafter be amended.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be carried on by an organization exempt from taxation under Section 501(C)(3) of the Internal Revenue Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, the Board of Directors shall dispose of all of the assets of the Corporation for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

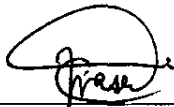
The date of adoption of the amendment(s) was: MARCH 1, 2008

Effective date if applicable: MARCH 1, 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.)

REV. COURTNEY FRASER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35