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SECRETARY OF STATE

A. Butter

### **SPEED MEMO**

June 25, 2021

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment – The Ministry Center, Inc.

Greetings:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation of The Ministry Center, Inc., together with a check for \$43.75 for filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy in the prepaid self-addressed envelope enclosed.

Please call me if you have any questions.

Respectfully yours,

W. Kyle Thompson

Encl. (2)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE MINISTRY CENTER, INC.

FILED

2021 JUL - 1 PM 5: 54

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

#### Article 1: Name

The name of the corporation is THE MINISTRY CENTER, INC., a Florida not for profit corporation, document number N01000005528 (hereinafter referred to as the "Corporation").

#### Article II: Adoption and Text of Amendments

Pursuant to Article IX of the Articles of Incorporation and Section 617.1002 of the Florida Statutes, on April 14, 2021, the Board of Directors and all members unanimously voted to approve a Resolution amending Article III and Article IX of the Articles of Incorporation. The following is a true and correct copy of the Resolution amending Article III and Article IX of the Articles of Incorporation.

#### Article III: Amendment to Article III

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entiretyto read as follows:

#### ARTICLE III. MEMBERS

Membership shall be defined as provided in the Bylaws.

#### Article IV: Amendment to Article IX

RESOLVED, that Article IX of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

### ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

The Corporation reserves the right to amend, alter, change or appeal any provision contained in these Articles of Incorporation or the Bylaws in the manner now or hereafter prescribed by law upon a two-thirds vote of all directors.

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.