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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

† BROWN APR 10 2003

Ninth Inning Ministries Inc.

Rev. George W. Ferris

1266 46th Ave.

Vero Beach, FL 32966

Tel. (772) 778-9314

March 30,2003

To whom it may concern,

Enclosed is the form for the amendment/addition to the Articles of Incorporation for Ninth Inning Ministries Inc.

If there are any questions please contact me at the above address or phone number.

Thank you,
Rev. George Ferris

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Ninth Inning Ministries Inc.
(present name)

NO1000008552
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, 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.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 03-29-03

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.

Rev. George W. Ferris
Signature of Chairman, Vice Chairman, President or other officer

Rev. George W. Ferris
Typed or printed name

President 03/30/03
Title Date

Ninth Inning Ministries INC.

EIN#65-1155887

Amendments to Articles of Incorporation.

1:1

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.

2:1

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.