

NO1000008679

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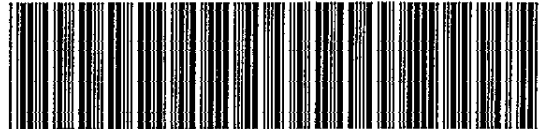
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc  
2/19/03

**JOHN W. PERSSE**

ATTORNEY AT LAW

CHARTERED

1800 SECOND STREET, SUITE 757

SARASOTA, FLORIDA 34236

TELEPHONE

(941) 366-7589

TELECOPIER

(941) 366-0720

February 12, 2003

**VIA FEDERAL EXPRESS**

Division of Corporations

Secretary of State

P.O. Box 6327

Tallahassee, FL 32314

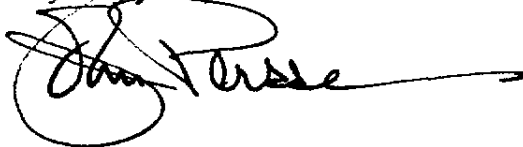
RE: **Brother Tom Ministries, Inc.**  
**Document No. N01000008679**

Dear Sirs/Madams:

Enclosed is the signed original Articles of Amendment to the Articles of Incorporation of the above referenced corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this at your earliest opportunity.

Very truly yours,

A handwritten signature in black ink, appearing to read "John W. Persse", with a long horizontal flourish extending to the right.

John W. Persse

JWP/jvp

Enclosures

2/16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Brother Tom Ministries, Inc.  
Document number N01000008679

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The following is added as Article IX to the Articles of Incorporation of the corporation:

**"Article IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

**SECOND:** The date of adoption of the amendment was: February 12, 2003.

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment was approved by the board of directors.

Thomas J. Beimbom  
Thomas J. Beimbom, President

Date: 2/12/03