

N020000000980

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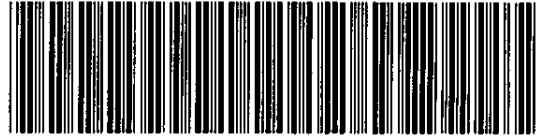
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FILED
2010 JUL 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL 21 2010

ROBISON R. HARRELL & ASSOCIATES
ATTORNEYS AT LAW

3 CLIFFORD DRIVE
SHALIMAR, FLORIDA 32579
(850) 651-1111
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ROBISON R. HARRELL
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ALICE H. MURRAY
Attorney At Law

SALLIE Y. NORRIS
Attorney At Law

May 6, 2010

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

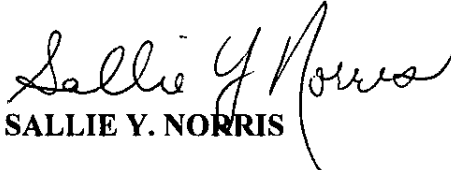
RE: Lion's Share Ministries, Inc.

Enclosed are the *original* and one *copy* of the Articles Of Amendment To Articles Of Incorporation Of Lion's Share Ministries, Inc., changing the number of directors of the Corporation. I would appreciate your filing same and returning one certified copy of the Articles Of Amendment to this office.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and one certified copy. An extra *copy* of the Articles Of Amendment is enclosed for your office to certify and return.

Thank you for your assistance. Please call me if you have any questions.

Very Truly Yours,


SALLIE Y. NORRIS

Enclosures: *Original Articles Of Amendment*
Copy of Articles Of Amendment
Check
Self-addressed **return envelope**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

SALLIE Y NORRIS
ROBISON R HARRELL & ASSOCIATES
3 CLIFFORD DR
SHALIMAR, FL 32579

SUBJECT: LION'S SHARE MINISTRIES, INC.
Ref. Number: N02000000980

We have received your document for LION'S SHARE MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00012360

ROBISON R. HARRELL & ASSOCIATES

ATTORNEYS AT LAW

3 CLIFFORD DRIVE
SHALIMAR, FLORIDA 32579
(850) 651-1111
FAX (850) 651-3210

ROBISON R. HARRELL
Attorney At Law

ALICE H. MURRAY
Attorney At Law

July 14, 2010

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lion's Share Ministries, Inc.

Enclosed are the *original* and one *copy* of the **Articles Of Amendment To Articles Of Incorporation Of Lion's Share Ministries, Inc.**, changing the number of directors of the Corporation. I would appreciate your filing same and returning one certified copy of the Articles Of Amendment to this office.

A check in the amount of \$43.75 was previously provided to your office and it is my understanding that it has been held to cover the filing fee and one certified copy. An extra *copy* of the Articles Of Amendment is enclosed for your office to certify and return.

Thank you for your assistance. Please call me if you have any questions.

Very Truly Yours,



ROBISON R. HARRELL

RRH/sn

Enclosures: *Original Articles Of Amendment*
Copy of Articles Of Amendment

RECEIVED
2010 JUL 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LION'S SHARE MINISTRIES, INC.,
A NOT-FOR-PROFIT CORPORATION**

Pursuant to Section 617.1006, Florida Statutes, **LION'S SHARE MINISTRIES, INC.**

adopts the following Articles Of Amendment to its Articles Of Incorporation:

Article VII A is amended to read as follows:

Article VII

Directors, Officers and Meetings

A The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board Of Directors The number of directors of the Corporation shall be six (6), who shall serve without pay. A director must be a natural person who is at least eighteen (18) years of age.

The number of signatures evidencing written consent to the amendment was sufficient for approval *by the directors without members entitled to vote.*

Effective: January 4, 2008

LION'S SHARE MINISTRIES, INC.

By: _____

GLENN F. MILLER
President/Director

JEFFREY D. PRUITT
Director

FILED
2010 JUL 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA