

N0200000531



Ms. Pamela Russell
613 Constitution Dr.
Orange Park, FL 32073

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200008424252--6
-10/17/02--01048--006
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 200008424252--6
-10/17/02--01048--006
*****43.75 *****43.75
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
Examiner's Initials *10/24/11*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

A God Send Ministries, Inc.
(present name)

N02000005319

(Document Number of Corporation (If known))

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.)

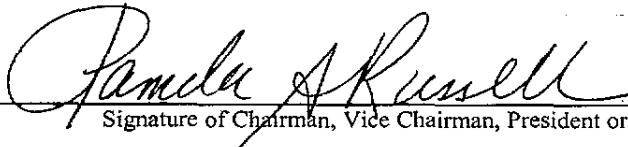
(See attached)

FILED
02 OCT 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 10/10/2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Pamela A. Russell

Typed or printed name

President

Title

10/15/2002

Date

**Amendment to the
Articles of Incorporation
For
A GOD SEND MINISTRIES, INC**

1. The following article is being amended:

Article III

The specific purpose for which this corporation is organized is:

DEDICATED TO PROVIDING ANY SUPPORT NEEDED BY CHURCHES TO MEET THE DEMANDS OF THE 21ST CENTURY THIS SUPPORT INCLUDES BUT IS NOT LIMITED TO BOTH BUSINESS AND ADMINISTRATIVE NEEDS. This organization is solely religious, educational and charitable in purpose according to the Internal Revenue Service Code 501(c)(3).

2. The following articles are being added:

Article VI

The names, titles and street addresses of the officers are as follows:

Pamela A. Russell, President (Chief Operating Officer)
613 Constitution Drive
Orange Park, FL 32073

Danny L. Russell, Sr. Vice-president (Chief Operating Officer)
613 Constitution Drive
Orange Park, FL 32073

Cynthia Bailey, Treasurer (Chief Financial Officer)
215 E. Blairmore Blvd.
Orange Park, FL 32073

Henri S. Cowan, Secretary (Director of Sales and Marketing)
3724 Castle Pines Lane Apt. #4225
Orlando, FL 32839

Article VII

Dissolution Clause

This corporation shall have perpetual existence. In the event of dissolution, all assets will go to another 501(c)(3) eligible institution in accordance with the Internal Revenue Service Code 501(c)(3).

Article VIII

Article VII

Dissolution Clause

This corporation shall have perpetual existence. In the event of dissolution, all assets will go to another 501(c)(3) eligible institution in accordance with the Internal Revenue Service Code 501(c)(3).

Article VIII

Bylaws

The bylaws that govern this corporation are available under a separate document entitled, BYLAWS for A God Send Ministries, Inc.