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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Paul Church of Orange Park

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela A. Russell
(Name of Contact Person)

A God Send Ministries
(Firm/ Company)

613 Constitution Drive
(Address)

Orange Park, FL 32073
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pamela Russell at (904) 272-6037
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Paul Church of Orange Park, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A God Send Ministries, Inc

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached.

(Attach additional pages if necessary)

(continued)

**Amendment to the
Articles of Incorporation
For
ST. PAUL CHURCH OF ORANGE PARK, INC**

Please make the changes to the articles as such:

Article I

The name of the corporation is
A GOD SEND MINISTRIES, INC

Article II

The principal place of business address:
613 CONSTITUTION DRIVE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:
613 CONSTITUTION DRIVE
ORANGE PARK, FL. 32073

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. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV

The manner in which directors are elected or appointed is:
APPOINTED

Article V

The name and Florida Street address of the registered agent is:
PAMELA A RUSSELL
613 CONSTITUTION DRIVE
ORANGE PARK, FL. 32073

Article VI

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

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

Danny L. Russell Sr., Treasurer (Chief Financial Officer)
613 Constitution Drive
Orange Park, FL 32073

Lorraine Clarida, Vice-President (Chief Operating
Officer)
222 Blairmore Blvd. #89
Orange Park, FL 32073

Henri S. Stewart, Secretary (Chief Marketing
Officer)
21523 Rio Camal
San Antonio, TX 78259

Article VII

Dissolution Clause

This corporation shall have perpetual existence. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Article VIII

Bylaws

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

The date of adoption of the amendment(s) was: September 27, 2004

Effective date if applicable: September 27, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27th day of September, 2004.

Signature Danny Russell
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

Danny Russell Danny Russell
(Typed or printed name of person signing)

treasurer
(Title of person signing)

FILING FEE: \$35