

NO3000000716

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NC/Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -3 PM 1:58

FILED

T. Roberts MAY 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation of Rock Ministries, Inc.

DOCUMENT NUMBER: NO3000000716

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

Please return all correspondence concerning this matter to the following:

Tracey Pallackov
(Name of Contact Person)

Foundation of Rock Ministries, Inc.
(Firm/ Company)

2533 Pine Summit Dr. E.
(Address)

Jacksonville, FL 32211
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracey Pallackov at (904) 745-0451
(Name of Contact Person) (Area Code & Daytime Telephone Number)

PLEASE SEND A COPY OF OUR AMENDED ARTICLES. THANK YOU.

Enclosed is a check for the following amount:

Tracey L. Pallackov

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Foundation of Rock Ministries Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000000716

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Ground Zero^{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)**

Article III Purpose - Ground Zero^{Ministries} Inc. is organized
exclusively for religious and charitable purposes
within the meaning of Section 501(c)(3) of the Internal
Revenue Code, including but not limited to church services,
fellowship activities, and community outreach. No part of the
net earnings of the corporation shall inure to the benefit of
or be distributable to its directors or other private persons,
except that the corporation shall be authorized and empowered
to pay its employees reasonable wages.

Article IV Manner of Election - Directors shall be elected by
Ground Zero^{Ministries} members on a bi-yearly basis or as needed
under special circumstances

The date of adoption of the amendment(s) was: April 11, 2006

Effective date if applicable: _____
(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.

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

Tracy L. Pollackov
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

Article V Directors/Officers:

William Pollackov, President
2533 Pine Summit Dr. E.
Jacksonville, FL 32211

Tracey Pollackov, Treasurer
2533 Pine Summit Dr. E.
Jacksonville, FL 32211

Gerri Beckerman, Secretary
8530 Burkhall St.
Jacksonville, FL 32211

James Douglas Sneed, Director
8532 Vermanth Rd.
Jacksonville, FL 32211

Jennifer Sneed, Director
8532 Vermanth Rd.
Jacksonville, FL 32211

James Pierce, Director
6180-9 Ft. Caroline Rd.
Jacksonville, FL 32277

Kelly Hixon, Director
6180-9 Ft. Caroline Rd.
Jacksonville, FL 32277