

N030000004257

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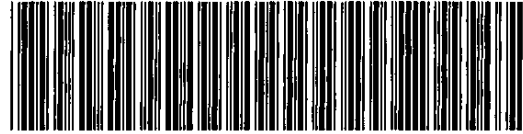
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
#208
10-9-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Noah's Ark Christian Ministries Inc.

DOCUMENT NUMBER: N03000004257

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

Please return all correspondence concerning this matter to the following:

Rev. Frederick J. Steger

(Name of Contact Person)

Noah's Ark Christian Ministries Inc.

(Firm/ Company)

3531 Forest Ridge Lane

(Address)

Kissimmee, Florida 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Frederick J. Steger

(Name of Contact Person)

at (407)

552-0199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

FREDERICK J. STEGER
3531 FOREST RIDGE LANE
KISSIMMEE, FL 34741

SUBJECT: NOAH'S ARK CHRISTIAN MINISTRIES, INC.
Ref. Number: N03000004257

We have received your document for NOAH'S ARK CHRISTIAN 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 807A00056163

RECEIVED
2007 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Noah's Ark Christian Ministries Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000004257

(Document number of corporation (if known))

FILED
07 OCT -9 PM 1:09
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):

(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)**

Remove director David Buckles and replace him with the following name: Marcelo

Bellarde, Address: 9511 Waterford Oaks Blvd, Winter Haven, FL. 33884

Amendments Adopted September 1, 2007

1. Article VII, The initial officers and/or directors of the corporation is/are:

Remove director, David Buckles, 967 Glenview Circle, Winter Garden, FL. 34787, and
replace him with Marcelo Bellarde, 9511 Waterford Oaks Blvd., Winter Haven, FL. 33884

2. Article III, The specific purpose for which this corporation is organized is:

-Amend to include the following statements. Noah's Ark Christian Ministries
is organized exclusively for charitable, religious, educational, and scientific
(see attached page)

Page 2

Attachment to:

Noah's Ark Christian Ministries

Document number: N03000004257

purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III herof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Add Article IX Dissolution of the Corporation

- 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 the purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name, on September 1, 2007


Rev. Frederick J. Steger

President

The date of adoption of the amendment(s) was: September 1, 2007

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 Frederick J. Steger
(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.)

Rev. Frederick J. Steger
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35