

N03D00008394

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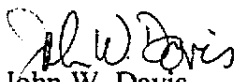
June 24, 2004

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

Attached please find an Amendment to our Articles of Incorporation. Would you please send us a confirmation.

We have enclosed a check in the amount of \$35 for fees.

Thank you for your assistance.

  
John W. Davis  
President

The Masters Mission Foundation  
12761 World Plaza Lane Suite #2  
Ft. Myers, FL 33907  
(239) 275-1078

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

The Master's Mission Foundation, Inc.  
(present name)

N03000008394

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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.)

Article III - Add Language - 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 sections 501 (c) (3) and 170 (c) (2) of the Internal 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.

**SECOND:** The date of adoption of the amendment(s) was: June 22, 2004

**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

Reverend John Davis

Typed or printed name

President

Title

6-22-04

Date