N03000008394

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Masters Mission Foundation, Inc.

DOCUMENT NUMBER: N03000008392

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

Please return all correspondence concerning this matter to the following:

Jon Bradley Ragan
(Name of Contact Person)

The Masters Mission Foundation, Inc.
(Firm/ Company)

12761 World Plaza Lane, Suite #2
(Address)

Ft. Myers, Florida 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jon Bradley Ragan at (239) 810-9352
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Master's Mission Foundation, Inc.

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

N03000008394

(Document number of corporation (if known)

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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):

The Masters Scholarship Foundation, 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)

The newly elected officers of the corporation shall be as follows:

GQ Hayes, President

12761 World Plaza Lane #2

Ft. Myers, Florida 33907

Jon Bradley Ragan, Vice President and Secretary

12761 World Plaza Lane

Ft. Myers, Florida 33907

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 29,2004

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.

Signed this 29 day of October, 2004.

Signature John Wilson Davis
(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.)

John W. Davis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35