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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2011

WILLIAM R. HUSEMAN WILLIAM R. HUSEMAN, P.A. 3733 UNIVERSITY BLVD,W., STE 305A JACKSONVILLE, FL 32217

SUBJECT: MIKE HAMMONTREE MINISTRIES, INC.

Ref. Number: N03000010681

We have received your document for MIKE HAMMONTREE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Bylaws are not filed with the Division of Corporations and should be kept with the records of the corporation.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 511A00024546

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MIKE HAMMO	ONTRE	E MINIS	STRIES, I	INC.	
DOCUMENT NUM	BER: N03000010681		~~~			
The enclosed Articles	s of Amendment and fee are sul	bmitted for	r filing.			
Please return all corre	espondence concerning this mat	tter to the	following:			
	WILLIAN					
	(Name of	f Contact I	Person)			
	WILLIAM R	. HUSEI	MAN, P.A	١.		
(Firm/ Company)						
3733 UNIVERSITY BLVD, W., SUITE 305A						
(Address)						
	JACKSON	VILLE, F	L 32217			
	(City/ Sta	ite and Zip	Code)			
	WHUSEMAN					
	E-mail address: (to be use		re annual re	eport notifica	ition)	
For further information	on concerning this matter, pleas	e call:				
WILLIAM R. HUS	EMAN	at (904	448-555	2	
(Name	of Contact Person)		(Area Co	de & Daytin	ne Telephone Number)	
Enclosed is a check for	or the following amount made p	ayable to	the Florida	ı Department	of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing led Copy tional copy sed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divisi P.O. I	ng Address Idment Section Ion of Corporations Box 6327 Inassee, FL 32314		Division Clifton B	ent Section of Corporation	ns	

Tallahassee, FL 32301

Articles of Amendment to
Articles of Incorporation
of

of MIKE HAMMONTREE MINISTRIES, INC.

Document No: N03000010681

FILED

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:

Adding the following additional Articles:

10. Dissolution. This corporation may be dissolved in accordance with the laws of the State of Florida. Upon this dissolution of this corporation, any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, community chests or foundations organized and operated exclusively for one or more of the purposes of this corporation, and described in section 501 (c) 3 of the Internal Revenue Code of 1954, or its progeny, in such proportions as the member of the corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by this corporation upon trust of other conditions, or subject to any executory or special limitation, and such property, upon dissolution of this corporation, shall be transferred in accordance with the Bylaws of the corporation.

This amendment was adopted on this $\underline{\mathcal{JO}}$ day of October, 2011

The effective date of this filing shall be November 1, 2011.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for its approval.

Date: 10/30/2011

C.L. Hammontree, Jr.

President