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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Only Believe, Inc.
- ···
DOCUMENT NUMBER: NO400002152
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Only Believe, Inc. (Firm/Company)
<u>Ρο βοχ 1144</u> (Address)
Hobe Sound, FL 33475 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Avery Robbins at (772) 263-1516 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
**2 \$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to

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to
Articles of Incorporation
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Only Believe Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
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<u>N04000001151</u>
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Art. 1 no change
<i>\(\lambda\)</i>
Art. 11 business & mailing address change (amended)
Art. 111 no change
Art. II amended
Art V amended
Art. VI incorporator adolress change (amended)
Art. VII amended - added + . tle of Birator
Art. VIII added
Art. II added
Art x added

(Attach additional pages if necessary)

Amended Articles of Incorporation For

Only Believe, Inc.

Article I

The name of the corporation is:

Only Believe, Inc.

Article II

The principal place of business address:

PO BOX 1144 Hobe Sound, FL 33475

The mailing address of the corporation is:

PO Box 1144 Hobe Sound, FL 33475

Article III

The specific purpose for which this corporation is organized is:

To minister the word and work of our Lord, Jesus Christ.

Article IV

The manner in which directors are elected or appointed is:

By majority vote of directors with tie-breaking vote granted to the president.

Article V

The name and Florida street address of the registered agent is:

Agents and Corporations, Inc. 773 4th Avenue North, Suite E Naples, Florida 34102

I certify that I am familiar with and accept the responsibilities of being the registered agent.

Registered Agent Signature X(

Article VI

The name and address of the incorporator is:

Avery H. Robbins PO Box 1144 Hobe Sound, FL 33475

Incorporator Signature

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President, Secretary, Treasurer, Director

Avery H. Robbins PO Box 1144 Hobe Sound, FL 33475

Article VIII

The corporation is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

Article IX

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 purpose set forth in the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, 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 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 corresponding section of any future federal tax code.

Article X

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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 11/4/04
Effective date if applicable: U/A
(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 5th day of wevember, 2004. Signature Control of the signature
(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.)
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35