

N04000003693

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800069700918

*Amend
Lewis*

04/07/06--01085--005 **65,00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR - 7 11:11:00

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consider His Word Ministries Inc.

DOCUMENT NUMBER: NO4000003693

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

Please return all correspondence concerning this matter to the following:

Arlen Payne

(Name of Contact Person)

Consider His Word Ministries Inc.

(Firm/ Company)

PO Box 848425

(Address)

Hollywood, FL 33084

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arlen Payne

(Name of Contact Person)

at (954) 448-4431

(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

FILED
06 APR -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Purpose ADD the following ammendment

G. To help establish and maintain local churches until such churches are able to be autonomous and self sustaining

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 3, 2006

Effective date if applicable: Immediately
(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

Arlen Payne

(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.)

Arlen Payne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35