

NO40000005288

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TALLAHASSEE, FLORIDA

Amend
MD 9/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZOE WORLDWIDE MINISTRIES INC.
(Name of Corporation)

DOCUMENT NUMBER: N 0400000 5288

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

do Elizabeth Davis
(Name of Person)

Zoe Worldwide Ministries
(Name of Firm/Company)

P.O. Box 5758
(Address)

Marianna, FL 32447
(City/State and Zip Code)

For further information concerning this matter, please call:

Shelley Diaz at (850) 482-7705
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

ZOE WORLDWIDE MINISTRIES, INC.

(present name)

N0400005288

(Document Number of Corporation (If known))

FILED
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CLERK OF STATE
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.)

- AMENDING ARTICLE IV. By unanimous agreement of the original officers, the officers and titles have been amended to the following:

- | | |
|---|---|
| ① Elizabeth Davis, President
4833 S. Lakewood Dr.
Panama City, FL 32404 | ③ Walter Brown, Secretary/
2489 Hwy 71 Treasurer
Marianna, FL 32448 |
| ② Shelley Diaz, Vice-President
2984 Park St.
Marianna, FL 32446 | |

SECOND: The date of adoption of the amendment(s) was: 9-19-04

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.

Shelley Diaz
Signature of Chairman, Vice Chairman, President or other officer

Shelley Diaz
Typed or printed name

Vice-President
Title

9-20-04
Date