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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/22/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ezekiel Ministries

DOCUMENT NUMBER: NO4000007458

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

Please return all correspondence concerning this matter to the following:

David Buckles
(Name of Contact Person)

Ezekiel Ministries
(Firm/ Company)

310. S. Dillard St #110
(Address)

Winter Garden FL 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Homby at (407) 877-9779
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Ezekiel Ministries, Inc.

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

NO4000007458

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
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):

(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)**

I'm Am amending Article #
I, II, III, IV, V, VI, VII
VIII, IX, X, XI, XII, XIII, XIV,
XV AND XVI see attachment.

I'm also changing my board
of directors see attachment.

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: NOV 8, 2004


Effective date if applicable: _____
(no more than 90 days after amendment file date)

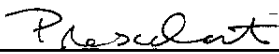
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 8th day of November 2004.

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.)

 **David C. Buckles**
(Typed or printed name of person signing)


(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
EZEKIEL MINISTRIES, INC.**

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 617 Florida Statutes, known as the Florida Non-Profit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Ezekiel Ministries, Inc.

ARTICLE II

The purposes of this corporation shall be limited to charitable, religious and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code.

Subject to the provisions of Section 501(C)(3) of the Internal Revenue Code, the general purposes and plan of this corporation shall be to spread the good news of the Gospel of Jesus Christ, to promote preventative coping tools for youth through education and activities, and to promote moral and ethical family values as based on Biblical standards.

The purposes and powers specified in this Article are not intended to be and shall not be held to be in limitation of the powers now or hereafter granted to this non-profit corporation under the laws of the State of Florida, but are intended and shall be held to be in furtherance thereof.

ARTICLE III

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to Board of Directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and except that this corporation shall be authorized and empowered to afford pecuniary gain to any member designated in the By-Laws which member is a non-profit corporation, exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE IV

The period of duration of corporate existence of this corporation shall be perpetual.

ARTICLE V

The street address of the registered office of this corporation in this state shall be 310 South Dillard St., Suite 110, Winter Garden, Florida 34787.

ARTICLE VI

The names and addresses of the incorporators of this corporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| David C. Buckles | 967 Glenview Circle Winter Garden, FL 34787 |

ARTICLE VII

The number of directors constituting the first Board of Directors of this corporation shall be three. The tenure in office of the members of the first Board of Directors shall be until the end of the fiscal year as noted in this Article, or until their successors are elected and qualified. The names and addresses of the members of the first Board of Directors are:

| | | |
|-------------------------|-------------------------|-------------------------|
| David C. Buckles | Keith Yarborough | Greg Halteman |
| 967 Glenview Circle | 441 Avalon Road | 1024 Glenspring Ave |
| Winter Garden, FL 34787 | Winter Garden, FL 34787 | Winter Garden, FL 34787 |

ARTICLE VIII

Members, directors, and officers of this corporation shall not be personally liable for the payment of any debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, directors, and officers of this corporation be subject to the payment of the debts or obligations of this corporation to any extent whatever.

ARTICLE IX

This corporation shall not be a membership corporation.

ARTICLE X

The management and direction of the business and affairs of this corporation shall be vested in a Board of Directors or their official designee(s). The number, qualifications, classifications, terms of office, methods of appointment or election, powers, authority, and duties of the Directors of this corporation, the times and places of their meetings, and such other provisions with respect to them as are not inconsistent with the expressed provisions of these Articles of Incorporation, shall be as specified in or determined in accordance with the By-Laws of this corporation.

ARTICLE XI

This corporation shall have no capital stock.

ARTICLE XII

Amendment of Articles by Board of Directors. These Articles may be amended by resolution setting forth said amendment or amendments adopted at any meeting by a two-thirds (2/3) vote of the entire membership of the Board of Directors, provided that notice of such meeting, and notice of said proposed amendment or amendments shall be given at the last previous meeting, or by written notice not less than one week prior to the meeting at which the said amendment or amendments shall be voted upon.

ARTICLE XIII

Any action of the corporation may be taken by written action signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.

ARTICLE XIV

No part of the activities of this 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.

ARTICLE XV

Notwithstanding any other provisions of these Articles, 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 of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) of (b) by a corporation, contributions to which are deductible under Section ~70 (C)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XVI

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religions or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court 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 determined, which are organized and operated exclusively for such purposes.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this
_____ day of _____, 19__.

Amendment Of Board Of Directors
For
Ezekiel Ministries, Inc

Removing Eileen Buckles
967 Glenview Cir
Winter Garden FL 34787

Adding Keith Yarborough
441 Avalon Rd
Winter Garden, FL 34787

Adding Greg Halterman
1024 Glenspring Ave
Winter Garden, FL 34787