

N04000008123

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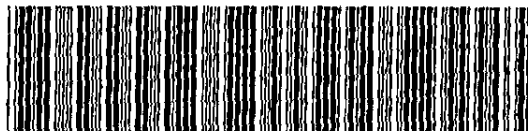
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lay Servant Ministries, Inc.

DOCUMENT NUMBER: N04000008123

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

Please return all correspondence concerning this matter to the following:

Frederick R. Scarbrough

(Name of Contact Person)

Lay Servant Ministries, Inc.

(Firm/ Company)

2410 N. University Drive

(Address)

Sunrise, Florida 33322

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frederick R. Scarbrough

(Name of Contact Person)

at (954) 749-9400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

Lay Servant Ministries, Inc.

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

N04000008123

(Document number of corporation (if known))

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)**

Article III - The specific purposes for which this corporation is organized is: Christian speaking ministry.

Lay Servant Ministries, Inc., is formed to speak at Churches and other Christian organizations to promote

lay leaders to do Christian service to "the least of these." The mission is to "Transform 'Pew Potatoes'

Into Lay Leaders." The goal of the corporation is to advise, speak to and facilitate any Christian group to

help the needy in a Christian way.

In the event that Lay Servant Ministries, Inc., should ever dissolve, all of the assets shall be transferred to

The Shepherd's Way, Ministry, Inc., a Florida Not For Profit Corporation. The Shepherd's Way Ministry,

Inc., has received their 501C-3 status.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: January 5, 2005

Effective date if applicable: January 5, 2005
(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 6 day of January, 2005.

Signature

Dr. Fred R. Scarbrough
(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.)

Frederick R. Scarbrough

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35