

N040000011930

(Requestor's Name)

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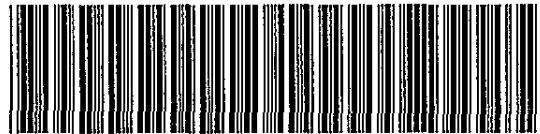
(Business Entity Name)

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Amend + N/C

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINDING THE LOST SHEEP MINISTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: N040000011930

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

UCR ASSOCIATES, INC.
(Name of firm/company)

6500 FOREST CITY ROAD
(Address)

ORLANDO, FL 32810
(City/state and zip code)

For further information concerning this matter, please call:

ALPHONS O. ANYANWU at (407) 523-0020
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

UCR ASSOCIATES, INC.
6500 FOREST CITY ROAD
ORLANDO, FL 32810

SUBJECT: FINDING THE LOST SHEEP INC.
Ref. Number: N04000011930

We have received your document for FINDING THE LOST SHEEP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00039551

*Please forward document to
UCR Associates, Inc.
P.O. Box 607058
Orlando, FL 32860-7058*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINDING THE LOST SHEEP INC.

N040000011930

Document number of Corporation

*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:*

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

The name of the Corporation shall changed to be:

Finding the Lost Sheep Ministries, Inc.

ARTICLE III. PURPOSE

The corporation shall be operated exclusively for religious and charitable and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code. Nothing herein shall be construed as allowing any activities which would jeopardize the corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c) 3 of the Internal Revenue Code.

ARTICLE IV. BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the By-Laws. The names and addresses of Board of Directors of this corporation are:

Anthony Hodges President
408 Maxey Ave
Winter Garden, FL 34787

Don Pyles Secretary/Treasurer
P.O. Box 950554
Lake Mary, FL 32795

Skip Moen, PhD Director
15000 Thoroughbred Lane
Monteverde Florida

Shawn A. Akers Director
245 White sand Ct.
Casselberry, FL 32707

ARTICLE VIII. PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributed 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 make payments and distributions in furtherance of the purposes set forth in Articles III these Articles of Incorporation.

No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal revenue Code or the corresponding provision of any future federal tax code.

ARTICLE IX. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for exclusive public purposes. Any such assets not so disposed of shall be disposed by a court of Competent Jurisdiction 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.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, propose, adopt, alter, change or repeal any provision contained in the Articles of Incorporation and the By-laws by a vote of two-thirds of the active membership of the corporation present at any regular meeting of the corporation or at any special meeting duly called for the purpose, and all rights conferred on members of this corporation are granted subject to this reservation.

The date of each amendment's adoption: April 15, 2005

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was(were) approved 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 20 day of May, 2005

Signature Anthony Hodge
(By the Chairman or Vice Chairman of the Board of Directors, President or other

Anthony Hodges

Typed or printed name

President

Anthony Hodge