

No 50000 10997

Make Us One Ministries, Inc.  
P.O. Box 232  
Pulaski, GA 30451

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

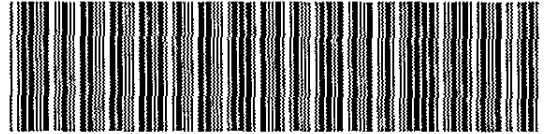
(Business Entity Name)

(Document Number)

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*Amend*

10/16/06--01018--022 \*\*35.00

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06 OCT 26 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*00789, 00524, 00671*  
*10/26/06*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2006

Make Us One Ministries, Inc.  
P.O. Box 232  
Pulaski, GA 30451

SUBJECT: MAKE US ONE MINISTRIES, INC.  
Ref. Number: N05000010997

We have received your document for MAKE US ONE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment in order to delete and add an officer. I have enclosed an amendment form for your convenience that you may fill out and return to us.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00062005

RECEIVED  
OCT 26 AM 8:00  
JAN 10 10:00 AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Make Us One Ministries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000010997

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylitchrous A. Thompson  
(Name of Contact Person)

Make Us One Ministries, Inc  
(Firm/Company)

11856 GRICE ROAD  
(Address)

Metter, GA 30439  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEE Thompson at 904, 710-2149  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

2006 OCT 26 PM 4:54

Make Us One Ministries, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N05000010997

(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 II : Mailing Address (corporate) P.O. Box 232, Pulaski, GA 30451

Article V: Initial Officers

Delete - Betty J. Smith, 9030 Norfolk Blvd, Apt 304 S, Jax, FL 32208

Add - Debra K. Bell, 11291 Harts Road #1201, Jacksonville, FL 32218

Debra K. Bell will serve as Corporate Secretary & Treasurer

Article VIII: Initial Registered Agent Address Change

Dylitchrous A. Thompson, 2133 W. 39th St, Jacksonville  
FL 32209

Article IX: The Incorporator Address Change

Ronald J. Thompson, Sr, 11856 Grace Road, Metter, GA 30439

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: October 10<sup>th</sup>, 2006

Effective date if applicable: October 10<sup>th</sup>, 2006  
(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 Dylitchrous A. Thompson  
(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.)

Dylitchrous A. Thompson  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

*Make Us One Ministries, Inc.*

**ARTICLES OF AMENDMENT**

Document number N05000010997

Pursuant to Chapter 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Article II:** The mailing address of the business:

P.O. Box 232  
Pulaski, GA 30451

**Article V:** Initial Officers:

**DELETE**

Betty J. Smith, Secretary  
9050 Norfolk Boulevard, Apt 304 South  
Jacksonville, Florida 32208

**ADD**

Debra K. Bell, Corporate Secretary and Treasurer  
11291 Harts Road, Apt 1201  
Jacksonville, Florida 32218

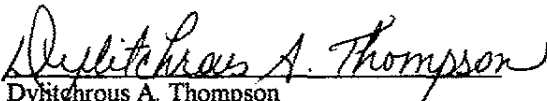
**Article VIII:** The initial Registered Agent:  
(New Address)

Dylitchrous A. Thompson  
2133 W. 39th St.  
Jacksonville, FL 32209

**Article IX:** The Incorporator:  
(New Address)

Ronald J. Thompson, Sr.  
11856 Grice Road  
Metter, Georgia 30439

The date of adoption of the amendments was October 10, 2006. The effective date is October 10, 2006.  
The amendments were adopted by the board of directors.

  
Dylitchrous A. Thompson  
President

October 24, 2006  
Date