

NO60000000090

(Requestor's Name)

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(City/State/Zip/Phone #)

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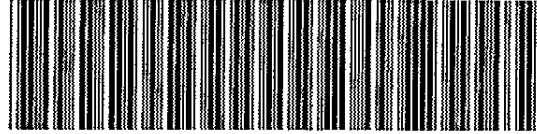
(Business Entity Name)

(Document Number)

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05/21/07--01035--014 **35.00

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07 MAY 21 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO-10-5
May 21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAPPY FAMILY BIBLE SEMINARS INTERNATIONAL, INC.

DOCUMENT NUMBER: N06000000090

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

Please return all correspondence concerning this matter to the following:

WAVENEY V. MARTINBOROUGH

(Name of Contact Person)

HAPPY FAMILY BIBLE SEMINARS INTERNATIONAL, INC.

(Firm/ Company)

1582 MADISON IVY CIRCLE

(Address)

APOPKA, FL 32712

(City/ State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 21 PM 12:39

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For further information concerning this matter, please call:

WAVENEY V. MARTINBOROUGH

(Name of Contact Person)

at (407) 884-0859

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HAPPY FAMILY BIBLE SEMINARS INTERNATIONAL, INC.

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

N06000000090

(Document number of corporation (if known))

07 MAY 21 PM 12:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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)**

SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY FAMILY BIBLE SEMINARS INTERNATIONAL, INC.

Please delete the following Director:

Gordon O. Martinborough
1582 Madison Ivy Circle, Apopka, FL 32712

Please add the following Directors:

Dr. Oswald Gordon
1026 Sweet Tree Ct, Apopka, FL 32712

Desiree Ham-Ying
636 Cimarosa Court, Ocoee, FL 34761

Cynthia Howell
13224 Fountain Bleau Drive, Clermont, FL 34711

Roland Thomson
1231 Green Valley Court, Apopka, FL 32703

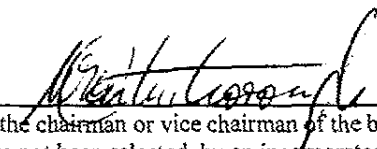
The date of adoption of the amendment(s) was: MAY 14, 2007

Effective date if applicable: MAY 14, 2007
(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 *


(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.)

WAVENEY V. MARTINBOROUGH

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35