# NO600000 2313

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### PAT LASETER MINISTRIES, INC.

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November 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PAT LASETER MINISTRIES, INC. P O BOX 213355 ROYAL PALM BEACE, FL 33421

SUBJECT: PAT LASETER MINISTRIES, INC.

REF: N06000002313

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

Please include the exhibit(s) referred to in your document.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6916.

Carol Mustain Document Specialist FAX Aud. #: H06000264726 Letter Number: 706A00064672

P.O BOX 6327 - Tallahassee, Florida 32314

#### Articles of Amendment to Articles of Incorporation

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of the same of the
TAT LASETER MINISTRIES TNC
(Name of corporation as currently filed with the Florida Dept. of State)
· Olaria a a a a a a a
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Proper
Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if chapeing):
Om #
(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 Y ESSE and affacted Decognoph
to fletide me
Asticle III Delete: - Yvonne Coleman-Bomsey Title PR
406 Wayman Circle
West Halm Back HL 33413
Add:- Marie Sterling-Bernard Title PR
3989 1684 Trail North
Loxahatcher FL 33470
Bylows: Platicle state
os chached
Please and Omendment to Meticle VII
of Bylaws
<i>V</i> 1

(Amon additional pages if necessary)
(continued)

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## HDU0000 24477260

The date of adoption of the amendment(s) was: October 3, 7006
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.
Signature (Statement 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.)
PATRICIA A. LASETER (Typed or printed name of person signing)
TESIGE (Title of person signing)

FILING FEE: \$35

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Pat Laseter Ministries, Inc.

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Add these three paragraphs to Article III

- 1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- 11. Not withstanding any other provision of these articles, the corporation shall not carry on any 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 provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
- 111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

