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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

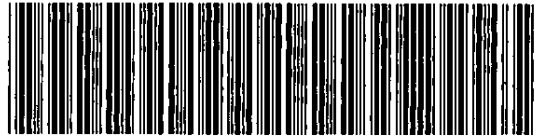
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 26 AM 12:16

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Derek Triplett Ministries, Inc.

DOCUMENT NUMBER: N06000004916

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

Please return all correspondence concerning this matter to the following:

John A. Mardenborough
(Name of Contact Person)

Mardenborough & Associates, LLC
(Firm/ Company)

P.O. Box 6463
(Address)

Columbia, MD 21045-6463
(City/ State and Zip Code)

John.Mardenborough@Mardenborough.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Mardenborough at (410) 290-2898
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Derek Triplett Ministries, Inc.

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

N06000004916

(Document Number of Corporation (if known))

FILED
2009 OCT 26 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Derek Triplett Ministries, Inc.

P.O. Box 9874

Daytona Beach, FL 32120-9874

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>Derrick G. Jackson</u>	<u>13 Potterville Lane</u> <u>Palm Coast, FL 32164</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Robin R. Wiley</u>	<u>546 Janice Ave.</u> <u>Daytona Beach, FL</u> <u>32114-1757</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Josephine Triplett</u>	<u>1400 Ruthbern Rd.</u> <u>Daytona Beach, FL</u> <u>32114-5905</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV - The president & C.E.O and Resident Agent shall be empowered to appoint three (3) other individuals to the Board of Directors. Such appointment shall include, but not limited to, Director, Secretary, and Treasurer. The duties of such appointed Board of Directors shall be limited to those granted by the appointing officer and such duties as are customary to such positions. Ensuing and additional members to the Board of Directors will be elected by a majority of the eligible members of the Board of Directors. With the exception of the president and Chief Executive Officer, all other members of the Board of Directors will serve for a period of three (3) years and may be re-elected for a maximum period of two (2) terms or six (6) years of service.

Article IX - The organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of this organization, assets shall 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 the State of Florida or local government, or for a public purpose.

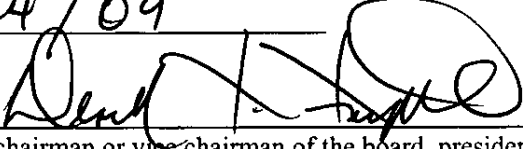
The date of each amendment(s) adoption: September 15, 2009

Effective date if applicable: September 15, 2009
(date of adoption is required)
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/24/09

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)

Derek T. Triplett
(Typed or printed name of person signing)

President & C.E.O - Resident Agent
(Title of person signing)