

NO6000007126

(Requestor's Name)

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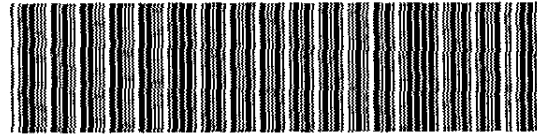
(Business Entity Name)

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*Amend
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08/10/06--01017--005 **43.75

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06 AUG 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHILAM MISSION MINISTRIES INC

DOCUMENT NUMBER: NO 600000 7126

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

Please return all correspondence concerning this matter to the following:

William W YARICK
(Name of Contact Person)

(Firm/ Company)

8440 127th DR
(Address)

LIVE Oak, FL 32060
(City/ State and Zip Code)

For further information concerning this matter, please call:

William W. YARICK at (386) 364-4189
(Name of Contact Person) (Area Code & Daytime Telephone Number)
OR 386 362-9052

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)

ALREADY SENT

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2006

WILLIAM W. YARICK
PHILAM MISSION MINISTRIES, INC.
8440 127TH DRIVE
LIVE OAK, FL 32060

SUBJECT: PHILAM MISSION MINISTRIES, INC.
Ref. Number: N06000007126

We have received your document for PHILAM MISSION MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00051395

Articles of Amendment
to
Articles of Incorporation
of

PHILIPPIAN MISSION MINISTRIES, INC.

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

FILED
06 AUG 28 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000007126

(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 III - Changes To Correspond To Required wording for Non Profit Status
(See attached)

Article IV -

Article 4 also includes "initial Directors & officers"
deleted them from article 5

Article V moved "initial Directors & officers to article 4
and reworded Article 5 to meet Non profit
Status requirements.

Article VI all new added wording required
for Non Profit Status

Article VII added Covert Name - "Suwannee County"

Article VIII NO change

Article IX NO change

(Attach additional pages if necessary)
(continued)

AMENDED ARTICLES OF INCORPORATION

AUGUST 2, 2006

OF

PHILAM MISSION MINISTRIES, INC.

DOCUMENT # N06000007126

We, the undersigned, hereby associate ourselves together for the purpose of forming a Non-Profit Corporation under the laws of the State of Florida, pursuant to Florida Statutes 617, F. S., (Not for Profit) and certify as follows:

ARTICLE I

The name of the corporation shall be PHILAM MISSION MINISTRIES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 14191 County Road 252, Live Oak, Florida 32060, Suwannee County.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The manner in which the directors/trustees are appointed shall be governed by a Board of Directors/Trustees composed of not less than one (1) nor more than (10) members. The Directors/Trustees, subsequent to the first Board of Directors/Trustees, shall be elected at an annual meeting of membership for a term of (1) year, or until their successors shall be elected and shall qualify. The names and addresses of the persons who are the initial directors/trustees of the corporation are as follows:

Initial Directors/Trustees and/or Officers:

Director/Trustee	Leonard Lyons - 14191 County Rd 252, Live Oak, Florida 32060
Director/Trustee	Patricia Lyons - 14191 County Rd 252, Live Oak, Florida 32060
Director/Trustee	William Yarick - 8440 127 th Drive, Live Oak, Florida 32060

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the corporation 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 income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of 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 VII

The name of the Incorporator of this corporation is Leonard Lyons, 14191 County Rd 252, Live Oak, Florida 32060, Suwannee County.

ARTICLE VIII

The initial Registered Agent of the Corporation is William W. Yarick. The Registered Office of the corporation is 8440 127th Drive, Live Oak, Florida 32060

ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by any member or Director .

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

W. J. Yarbrough
Signature/Registered Agent

Aug 7, 2006
Date

Leonard Lyons
Signature/Incorporator

8-7-06
Date

The date of adoption of the amendment(s) was: August 2, 2006

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 Leonard Lyons
(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.)

LEONARD LYONS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35