

NO6000009056

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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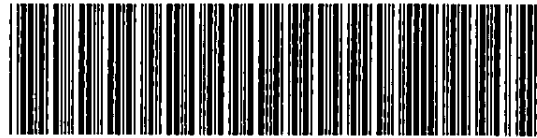
(Business Entity Name)

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07 MAY 24 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000009056
5-24-07
Ann & Amy
Cutlery



LAW OFFICES OF
NICHOLAS W. MULICK
A PROFESSIONAL CORPORATION

91645 Overseas Highway
Tavernier, Florida 33070

Tel (305) 852-9292
Fax (305) 852-8880

May 15, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Doc # N06000009056 - Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to Nicholas W. Mulick, P.A. at 91645 Overseas Highway, Tavernier, FL 33070. Enclosed is our check for \$43.75 for the \$35.00 filing fee and \$8.75 for a certified copy fee. If you have any questions regarding this matter please feel free to contact me at 305-852-9292.

Thank you for your assistance.

Very truly yours,

NICHOLAS W. MULICK, P.A.

By: 

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Message Ministries & Missions, Inc.

DOCUMENT NUMBER: N06000009056

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

Please return all correspondence concerning this matter to the following:

Nicholas W. Mulick, Esq.

(Name of Contact Person)

NICHOLAS W. MULICK, PA

(Firm/ Company)

91645 Overseas Highway

(Address)

Tavernier, FL 33070

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicholas W. Mulick, Esq.

(Name of Contact Person)

at (305) 852-9292

(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

Message Ministries & Missions, Inc.

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

N06000009056

(Document number of corporation (if known))

FILED
07 MAY 24 PM 2:22
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:

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)**

Amendment to Article III: The purposes for which the corporation is organized are:

- a. Message Ministries & Missions, Inc., is organized as exclusively religious, charitable,
and educational within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986
or the corresponding provision of any future United States Internal Revenue Law.
- b. Notwithstanding any other provision of these Articles, this organization shall not
carry on any activities not permitted to be carried on by an organization exempt from
Federal Income Tax under § 501(c)(3) of the Internal Revenue Code of 1986 or
the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda,
or otherwise attempting to influence legislation, or participating in, or intervening
in (including the publication or distribution of statements), any political campaign
on behalf of any candidate for public office.

**Articles of Amendment
to
Articles of Incorporation
of**

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

(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article IX: No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in § 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 9, 2007

Effective date if applicable: same
(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.)

Brian Weller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35