

NO7000000327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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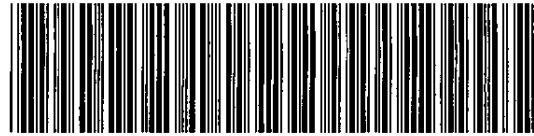
(Business Entity Name)

(Document Number)

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10/02/08--01006--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -2 PM 3:17

EFFECTIVE DATE

Oct 12, 2008

Amend

@ 10/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEED~FAITH MINISTRIES OF THE KEY, INC

DOCUMENT NUMBER: Required 501(c)(3) Language

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

Please return all correspondence concerning this matter to the following:

Anthony T. PICA "PASTOR"
(Name of Contact Person)

SEED~FAITH MINISTRIES OF THE KEYS, INC
(Firm/ Company)

30438 WILHELMINA WAY
(Address)

BIG PINE KEY, FL 33043
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony T PICA JR at (305) 522-3030
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE
OCT 12, 2008

SEED~FAITH MINISTRIES OF THE KEYS, INC.

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

NO70000000327

Required 501(c)(3) Language

(Document number of corporation (if known))

08 OCT -2 PM 3:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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):

N/A

(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)**

* Please SEE Attachment for "Required Language"
501(c)(3)

* PLEASE ADD THE FOLLOWING "REQUIRED 501(C)(3)
LANGUAGE TO THE ARTICLES OF INCORPORATION

Thank you

Required 501(c)(3) Language

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the 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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: September 29th 2008

Effective date if applicable: OCT 12th
(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 Anthony T. Pica Jr. Pastor
(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.)

Anthony T. Pica Jr.
(Typed or printed name of person signing)

P. / Director
(Title of person signing)

FILING FEE: \$35