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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLD ON TO	YOUR FAITH MINISTRIES,INC.
<b>DOCUMENT NUMBER:</b> N07000000655	
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
DOUG REDDISH	
(Name of Co	ontact Person)
REDDISH & WHITE,CPA'S	
(Firm/ C	Company)
P.O. BOX 307	
(Ad	dress)
STARKE,FL. 32091	
(City/ State	and Zip Code)
For further information concerning this matter,	please call:
DOUGLAS E. REDDISH	at ( 904 ) 964-7555
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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**



HÓLD ON TO YOUR FAITH MINISTRIES, INC.

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of TALL AHASSEE. FLORIDA

N0700000655	•
(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 <u>not</u> 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 IX - UPON THE 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 A STATE OR LOCAL
GOVERNMENT, FOR A PUBLIC PURPOSE.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: NOVEMBER 13, 2007				
ffective date if applicable:				
(no more than 90 days after amendment file date)				
*				
doption of Amendment(s) (CHECK ONE)				
The amendment(s) was (were) adopted by the members and the number of votes ca for the amendment was sufficient for approval.	st			
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.)				
EDDIE G. HALL,JR.				
(Typed or printed name of person signing)				
PRESIDENT/DIRECTOR				
(Title of person signing)				

**FILING FEE: \$35**