

NO7000003378

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 12 AM 11:06

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JUN 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tony Barhoo Ministries, Inc.

DOCUMENT NUMBER: N407000003378

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

Please return all correspondence concerning this matter to the following:

Tony Barhoo
(Name of Contact Person)

Tony Barhoo Ministries, Inc.
(Firm/ Company)

1355 Cadillac Drive
(Address)

Daytona Beach, Florida 32117
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tony Barhoo at (386) 334-1355
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Tony Barhoo Ministries, Inc.

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

FILED
08 JUN 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N407000003378

(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. GENERAL PURPOSE

The purpose for which the corporation is organized:

The purpose of this corporation is religious based designed to continue and expand the mission of the kingdom of God, and is organized exclusively for religious and charitable purpose.

a. This 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.

b. 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.

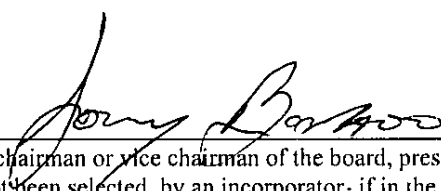
The date of adoption of the amendment(s) was: June 9, 2008

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 _____


(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.)

Tony Barhoo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF *Amendment*
In Compliance with chapter 617.0202, F.S., (Not for Profit)

ARTICLE I. NAME

The name of this corporation is:
Tony Barhoo Ministries, Inc.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:
1355 Cadillac Drive
Daytona Beach, FL 32117

ARTICLE III. GENERAL PURPOSE

The purpose for which the corporation is organized:

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ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be appointed for yearly terms by a majority of remaining directors of which we may have five total. Existing directors are president, vice president and secretary, and treasurer. All directors will serve at the pleasure of the majority of directors.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Tony Barhoo, President • 1355 Cadillac Drive • Daytona Beach, FL 32117
John C. McGhee, Treasurer • 647 North Street • Daytona Beach, FL 32114
Sharlene Barhoo, Vice President and Secretary • 1355 Cadillac Drive • Daytona Beach, FL 32117

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Sharlene Barhoo, 1355 Cadillac Drive • Daytona Beach, FL 32117

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

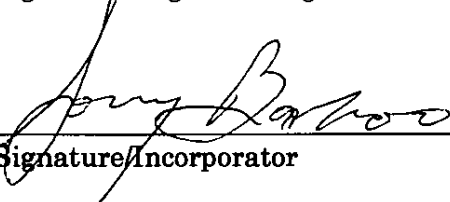
Tony Barhoo, 1355 Cadillac Drive • Daytona Beach, FL 32117

.....
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.



Signature/Registered Agent

6-9-08
Date



Signature/Incorporator

6/9/08
Date