

NO 7000004239

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 29 AM 10:59

Amend / CC
@ 8/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTERS PASTURE MINISTRIES, INC.

DOCUMENT NUMBER: N07000004239

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

Please return all correspondence concerning this matter to the following:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

ACCOUNTING SOLUTIONS OF SWFL, INC.

(Firm/ Company)

6258 PRESIDENTIAL COURT SUITE 102

(Address)

FORT MYERS, FL 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

at (239) 938-0065

(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 &
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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

MASTERS PASTURE MINISTRIES, INC.

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

N07000004239

(Document number of corporation (if known))

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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)**

Amended Article of Incorporation, Article VII as Follow:

Added new Board of Directors:

Pastor, Ozzie Rodriguez Address: 9999 Via San Marco Loop Ft. Myers, FL 33905

Evangelist, Jim Dana III Address: P.O. Box 1574 Labelle, FL 33975

Wendell Burly Address: P.O. Box 2554 Labelle, FL 3375

The new Board of Directors should be as follow:

Director-PD Pastor Steve Petruzziello

Director-VP Sheree Petruzziello

Director-Pastor Ozzie Rodriguez

Director-Evangelist Jim Dana III

Director-Wendell Burly

The date of adoption of the amendment(s) was: 07/01/08

Effective date if applicable: 07/01/08
(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 Steve Petruzzello
(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.)

Pastor Steve Petruzzello

(Typed or printed name of person signing)

Director-PD

(Title of person signing)

FILING FEE: \$35