

NO70000006819

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☐ PICK-UP

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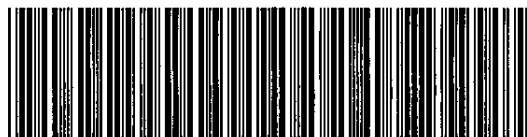
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SECRETARY OF STATISTICS
DIVISION OF REVENUE
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venny Melton Ministries, Inc.

DOCUMENT NUMBER: N07000006819

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

Please return all correspondence concerning this matter to the following:

Kenneth Melton

(Name of Contact Person)

Venny Melton Ministries, Inc.

(Firm/ Company)

324 Lanceolate Drive

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Melton

(Name of Contact Person)

at (863) 206-5343

(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**

Venny Melton Ministries, Inc.

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

N07000006819

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

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)

Article III - Purpose

The Corporation is organized exclusively for charitable, religious, and educational
purposes, including for such purposes, the making of distributions to organizations that
qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code,
or the corresponding section of any future federal tax code.

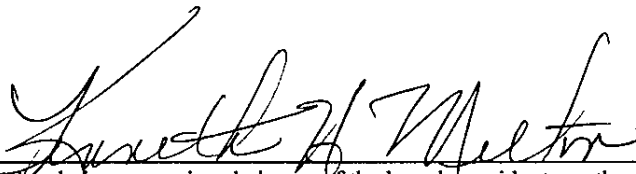
The date of adoption of the amendment(s) was: August 1, 2007

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.)

Kenneth Melton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35