

1070000/003/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

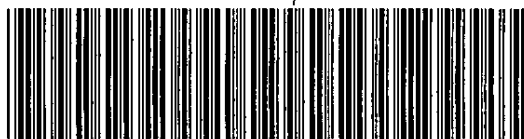
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100131648001

06/25/08--01029--011 **35.00

Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 25 PM 2:20

FILED

626-02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K-59 Missions, Inc.

DOCUMENT NUMBER: N 07000010031

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

Please return all correspondence concerning this matter to the following:

Jason J. Thomas

(Name of Contact Person)

K-59 Missions, Inc.

(Firm/ Company)

340 Oleander Way

(Address)

Casselberry, Florida 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason J. Thomas

(Name of Contact Person)

at (407) 831-5506

(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

K-59 Missions, Inc.

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

FILED
2008 JUN 25 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 07 0000 10031

(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):

K-59 World Missions, Inc.

(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 II: Principal Office: 340 Oleander Way, Casselberry, Florida 32707

Article V: Initial Directors and/or Officers: Jason J. Thomas, 340 Oleander Way, Casselberry, Florida 32707 Pres & Secretary

Article VI: Initial registered Agent and Street Address: Jason J. Thomas, 340 Oleander Way, Casselberry, Florida 32707

Article VII: Incorporator: Jason J. Thomas, 340 Oleander Way, Casselberry, Florida 32707

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 16, 2008

Effective date if applicable: June 16, 2008
(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 James J. Thomas
(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.)

James J. Thomas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35