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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

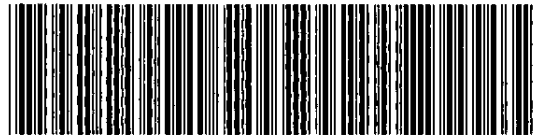
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAKE SURE MINISTRIES INCORPORATED

DOCUMENT NUMBER: NO8000001762

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

Please return all correspondence concerning this matter to the following:

TODD K. ELLIS
(Name of Contact Person)

MAKE SURE MINISTRIES INCORPORATED
(Firm/ Company)

2435 CLAIRE AVENUE
(Address)

NEW SMYRNA BEACH, FL. 32168
(City/ State and Zip Code)

For further information concerning this matter, please call:

TODD K. ELLIS at (386) 423-2731
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED
2009 MAR 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAKE SURE MINISTRIES INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001762

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECRETARY	ELIZABETH M. ELLIS	2435 CLAIRE AVE. NEW SMYRNA BEACH, FLORIDA 32168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER	KEVIN J. ELLIS	1545 20TH ST. ORANGE CITY, FLORIDA 32763	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER	HANS DEMILOT	P.O. BOX 345 6150 OAKSIDE MEADOW LN. DELEON SPRINGS, FL. 32130	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE.

UPON THE DISSOLUTION OF THE 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 SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT,
OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL
INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS,
TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT
THE ORGANIZATION SHALL BE AUTHORIZED TO PAY REASONABLE COMPENSATION
FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN
FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE:

MAKE SURE MINISTRIES INCORPORATED

PURPOSE

Make Sure Ministries is devoted to spreading the Gospel of Jesus Christ and the Truth of God's Word the Bible and exposing the lies and deception promulgated by false prophets, false religions, cults, and/or the occult. Our goal is to "set captives free", free in Christ.

We are devoted to educating Christians, helping them to learn the essential doctrines of Christianity. We also help them to identify false teachers, and to defend their faith, leading others to Christ.

We are devoted to supporting individuals and families who are escaping from cult organizations, sharing the love and truth of Jesus Christ.

We provide instruction, both through written materials and through private conversation and public talks helping and encouraging all to come to Jesus for eternal life.

We lead and promote the development of support groups that make themselves available for educating, encouraging and helping all to know Jesus personally and to know His written Word, the Bible.

The date of each amendment(s) adoption: MARCH 23, 2009

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MARCH 23, 2009

Signature Todd K. Ellis
(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)

TODD K. ELLIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF CORRECTION

for

MAKE SURE MINISTRIES INCORPORATED

Name of Corporation as currently filed with the Florida Dept. of State

N08000001762

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on FEBRUARY 21, 2008

(File Date of Document)

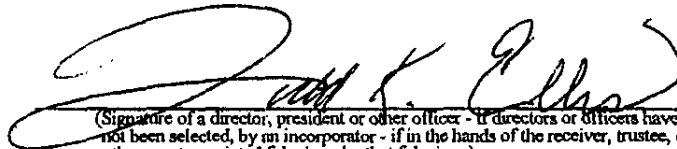
Specify the inaccuracy, incorrect statement, or defect:

STATEMENT ON DISPOSITION OF ASSETS ON DISSOLUTION
OF MAKE SURE MINISTRIES INCORPORATED AS REQUIRED BY
STATE.

COPY

Correct the inaccuracy, incorrect statement, or defect:

UPON DISSOLUTION OF MAKE SURE MINISTRIES INCORPORATED,
ALL REMAINING ASSETS WILL BE DONATED TO ANOTHER 501C-3
ORGANIZATION.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TODD K ELLIS

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00