

05/27/2008 14:54

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SIMPLIFILE BUSINESS

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Florida Department of State
Division of Corporations
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TED BROER MINISTRIES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

TED BROER MINISTRIES, INC.

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

N08000003233

(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)**

PLEASE ADD ARTICLE VIII: DISSOLUTION

COMPLETE TEXT FOLLOWS.

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(Attach additional pages if necessary)
(continued)

(continued)

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The date of adoption of the amendment(s) was: 05/04/2008

Effective date if applicable: 05/08/2008
(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

signature on page 4
(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.)

TED A BROER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TED BROER MINISTRIES, INC.**

ARTICLE VII: Dissolution

In the event of 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, state or local government for public purpose. Any such assets not so disposed, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on 4th of May, 2008.

Shawn L. Broer

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