Division of Corporations Public Access System

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Direction of Corporations

From:

. Account Name

: CONBULT ONE, INC.

Account Number : 120020000055

(727) <del>227-1202</del> **528-0650** 

Fax Number

(727) 327-1224 207-0230

Please backdate to May 5, 2008, date of first transmittal.

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

# TED BROER MINISTRIES, INC.

Certificate of Status	0
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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:

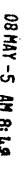
#### NEW CORPORATE NAME (if changing):

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.		

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc," or words of like import in

(Attach additional pages if necessary)

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The date of adoption of the an	nendment(s) was: 05/04/2008
Effective date if applicable:	05/08/2008
	(no more than 90 days after amondment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cawas sufficient for approval.
<u> </u>	ers or members entitled to vote on the amendment. The were) adopted by the board of directors.
have not been sel	or vice chairman of the board, president on other officer- if directors lected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
•	TED A BROER
(Ту	pod or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35

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(((H080001535 3)))

## AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

### TED BROER MINISTRIES, INC.

### ARTICLE VIII: 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 from , 2008.

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