

N08000003233

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : APPLGATE BUSINESS ASSOCIATES
Account Number : I20020000055
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TED BROER MINISTRIES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TED BROER MINISTRIES INC

DOCUMENT NUMBER: N08000003233

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

Please return all correspondence concerning this matter to the following:

MR. RALPH WILLS

(Name of Contact Person)

SIMPLIFI BUSINESS INC

(Firm/ Company)

P.O. BOX 55308

(Address)

ST PETERSBURG, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

RALPH WILLS

(Name of Contact Person)

at (727) 528-0650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

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$$((H080002182363)))$$

**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 IX: ADDITIONALPROVISION

COMPLETE TEXT FOLLOWS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10
 11

(Attach additional pages if necessary)
(continued)

(continued)

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

ARTICLE IX: Additional Provision

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

IN WITNESS WHEREOF, we have hereunto set our hands and seals on
Sept 1 of Sept, 2008.

Ted Broer
Shawn Broer

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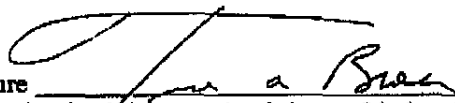
The date of adoption of the amendment(s) was: 09/01/08

Effective date if applicable: 09/01/08
(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.)

TED A BROER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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