

N08000005238

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -5 AM 11:58

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*Amend
Teevis
8-11-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sea Stone International Ministries, INC

DOCUMENT NUMBER: N08000005238

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

Please return all correspondence concerning this matter to the following:

Jeremy C. Parker
(Name of Contact Person)

Seastone International Ministries INC
(Firm/ Company)

5709 Talquin Ave
(Address)

Pensacola FL 32526
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeremy Parker at (850) 232-4276
(Name of Contact Person) (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

Sea Stone International Ministries Inc

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

NO8 000005238

(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)**

Jeremy Parker is to be added as ~~the~~ an
officer as President, 5709 Talquin Ave,
Pensacola FL 32526

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE

The date of adoption of the amendment(s) was: July 25th, 2008

Effective date if applicable: July 25th, 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 Jeremy C. Parker
(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.)

Jeremy C. Parker
(Typed or printed name of person signing)

Registered Agent/President
(Title of person signing)

FILING FEE: \$35