

N08000006018

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(Address)

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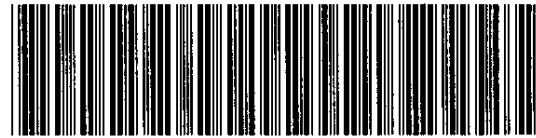
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
269
9/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TONY PARKER MINISTRIES, INC.

DOCUMENT NUMBER: N08000006018

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

Please return all correspondence concerning this matter to the following:

Anthony L. Parker

(Name of Contact Person)

TONY PARKER MINISTRIES, INC.

(Firm/ Company)

P.O. BOX 20005

(Address)

TALLAHASSEE, FLORIDA 32316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony L. Parker

(Name of Contact Person)

at (850) 545-4887

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

TONY PARKER MINISTRIES, INC.

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

N08000006018

(Document number of corporation (if known))

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08 SEP -31 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VI - Directors and/or Officers (Change)

DP - Anthony Parker 202 South McArthur St. Quincy, Fl 32351

DT - Irene Albritton 150 Hill Top Drive Midway, Fl 32343

DS - Lillian Hover 202 South McArthur St. Quincy, Fl 32351

D - Dana Milton 64 N. Cleveland St. #2303 Quincy, Fl 32351

D - Valecia Brown 109 Earnest St. Quincy, Fl 32351

Article IX - Articles of Dissolution - See Attachment

(Attach additional pages if necessary)
(continued)

ATTACHMENT

AMENDED ARTICLES OR INCORPORATION
TONY PARKER MINISTRIES, INC.
DOCUMENT 3 N08000006018

ARTICLE IX - ARTICLES OF DISSOLUTION

“Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).”

“Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.”

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

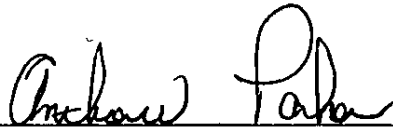
Effective date if applicable: August 29, 2008
(no more than 90 days after amendment file date)

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ALACHUA COUNTY, FLORIDA

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.)

Anthony Parker

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35