

N08000006761

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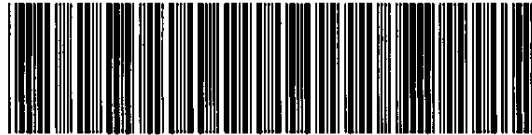
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
\*cc  
5/27/09*

**E. BLAKE MELHUIISH, P.A.**

**Attorney and Counselor at Law  
522 Twelfth Street West  
Bradenton, Florida 34205**

**E. BLAKE MELHUIISH, ESQUIRE**

**E-Mail Address  
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**Telephone  
(941) 748-1976  
Facsimile  
(941) 747-3730**

May 18, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: D & B Ministries, Inc.  
Document No: N08000006761  
Our File No: 08-065

Dear Sir or Madam:

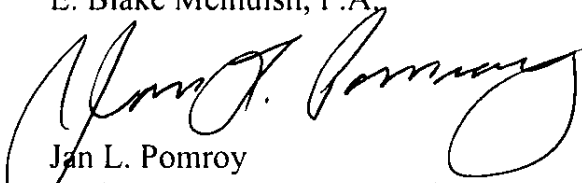
Enclosed are Articles of Amendment with regard to the above corporation. We would also like a certified copy of the Articles of Amendment after they are filed.

Also enclosed is our check in the amount of \$43.75 which is \$35.00 for the filing fee and \$8.75 for the certified copy and a stamped, addressed envelope for returning the certified copy of the Articles of Amendment.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office at the above number.

Sincerely,

E. Blake Melhuish, P.A.



Jan L. Pomroy  
Assistant to E. Blake Melhuish

Enclosures

**ARTICLES OF AMENDMENT**  
**OF**  
**D & B MINISTRIES, INC.**

Pursuant to F.S. §617.1006, the undersigned being all of the directors of this Florida not for Profit Corporation on the date set forth below adopt the following amendments to the Articles of Incorporation of D & B Ministries, Inc. as follows:

1. Added is **Article VIII Dissolution of Corporation**. Upon dissolution of the 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. The date of this amendment adoption is May 15, 2009.

3. In all other respects the Articles of Incorporation of D & B Ministries, Inc. shall remain unchanged.

4. There are no members entitled to vote on this amendment. The amendment was adopted by the Board of Directors.

**IN WITNESS WHEREOF**, we the undersigned have executed these Articles of Amendment, this 18<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_  
Billy R. Johnson, Director

  
\_\_\_\_\_  
Denise M. Johnson, Director

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09 MAY 20 AM 10:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA