

N08000010025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

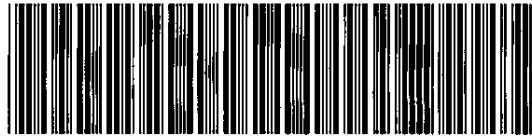
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2009 MAY 15 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB 5/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FFM Ministries, Inc.

DOCUMENT NUMBER: N08000010025

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

Please return all correspondence concerning this matter to the following:

Dennis Feely
(Name of Contact Person)

FFM Ministries, Inc.
(Firm/ Company)

219 Loggerhead Dr.
(Address)

Melbourne Beach, FL 32951
(City/ State and Zip Code)

dennis@ffministries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Feely at (321) 674-0206
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FFM Ministries, Inc.

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

N08000010025

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Paragraph A The purposes for which this organization is organized are
 exclusively religious, charitable, scientific, literary and/or educational within the meaning of
 section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding
 provision of any future United States Internal Revenue law.

Article VIII. Notwithstanding any other provisions of these articles, this organization shall
 not carry on any activities not permitted to be carried on by an organization exempt from
 Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or
 the corresponding provision of any future United States Internal Revenue law.

Article IX 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
 of 1986 or the corresponding section of any future Federal tax code, or shall be distributed
 to the Federal, state, or local government for a public purpose. Any such assets not
 so disposed of 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.

The date of each amendment(s) adoption: 12 May 2009

Effective date if applicable: 12 May 2009

(no more than 90 days after amendment file date)

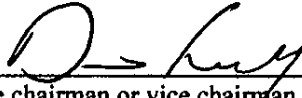
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12 May 2009

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)

Dennis Feely

(Typed or printed name of person signing)

Vice President / Treasurer

(Title of person signing)