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TALLAHASSEE, FLORIDA

Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Dog Ministries, Inc.

DOCUMENT NUMBER: N09000003822

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

Please return all correspondence concerning this matter to the following:

Curtis L. Bryant, Sr.

(Name of Contact Person)

Big Dog Ministries, Inc.

(Firm/ Company)

1246 17th Place SW

(Address)

Vero Beach FL 32962

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Schorner, Esq.

(Name of Contact Person)

at (772) 231-5300

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
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☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

CURTIS L. BRYANT, SR.
BIG DOG MINISTRIES, INC.
1246 17TH PLACE SW
VERO BEACH, FL 32962

SUBJECT: BIG DOG MINISTRIES INC
Ref. Number: N09000003822

We have received your document for BIG DOG MINISTRIES INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 209A00034662

RECEIVED
2009 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG DOG MINISTRIES, INC.

FILED
2009 NOV 12 AM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III and VIII of the articles of incorporation of Big Dog Ministries, Inc. was amended by the corporation's board of directors on 10-22-09, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. ~~607.0602~~ 617.1006

1. The name of the corporation is Big Dog Ministries, Inc..
2. Article III and VIII of the articles of incorporation of Big Dog Ministries, Inc. was amended as follows:

Article III

The specific purpose for which this corporation is organized is:

To work with and counsel underprivileged youth to be productive adults in our community, thereby lessening the burden of government and reducing neighborhood tensions. We also work with underprivileged families providing them with hot meals and ministry, all within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article VIII

Upon dissolution of the organization, the assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to one or more exempt organizations as determined by the IRS. The decision shall be made by the Board of Directors.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on 10-22-09, 2009.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 10-22-09, 200.

Curtis L. Bryant Sr.
Curtis L. Bryant, Sr., Director