

N090000007423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

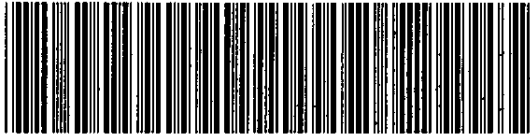
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 15 PM 4:34

T Roberts OCT 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: More Than Conquerors Evangelistic Ministries Inc.

DOCUMENT NUMBER: N09000007423

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

Please return all correspondence concerning this matter to the following:

Douglas Archie Sr.
(Name of Contact Person)

More Than Conquerors Evangelistic Ministries Inc.
(Firm/ Company)

P. O. Box 617061
(Address)

Orlando, FL 32861-7061
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Tracy Highsmith at (407) 608-0547
(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 15 PM 4:34

More Than Conquerors Evangelistic Ministries Inc.

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

N09000007423

(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)

_____, Florida
(City) (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

The date of each amendment(s) adoption: 10/10/2009
(date of adoption is required)

Effective date if applicable: _____
(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 10/13/2009

Signature Douglas Archie
(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)

Douglas Archie Sr.
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

ARTICLE III

The purposes of More Than Conquerors Evangelistic Ministries Inc.:

- (1) To operate as a ministry preaching, teaching, and exhorting the Good News of Jesus Christ but not limited to feeding programs, counseling programs, assistant living facilities, elderly homes, homeless shelters, prison transition programs, mentoring programs, educational tutoring programs, job training programs, schools, child care, writing, producing and directing plays and movies, writing and publishing newsletters, magazines, and books, managing and producing Christian musicians, recording studios and record labels, recording and producing multimedia, communication and broadcasting via TV and radio, streaming audio and video over internet to encourage and empower people through faith in accordance with God's Word throughout the state of Florida, United States, foreign countries and to the very ends of the Earth within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the Code).
- (2) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property, acquire land and/or existing buildings.
- (3) Notwithstanding any of the above statements of purposes and power, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE V

The manner in which the board of directors is elected:

The initial board of directors was elected by Douglas Archie Sr., the founder and CEO of More Than Conquerors Evangelistic Ministries Inc. The Board of Directors will serve a five year term which is renewable upon the majority vote of the entire Board of Directors. The number of Directors of the Corporation shall be at least three and no more than seven. New Board of Directors are appointed by majority vote of the Board of Directors at the annual meetings held on the 2nd Saturday in January of each year and shall assume their assigned duties at the Corporation's second regular meeting held in February of each year.