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EXAMINER



Audrey K. Chisholm, Esquire Telephone: 407.435.8969 Audrey.Chisholm@ChisholmFirm.com Post Office Box 2189 Orlando, Florida 32802-2189 www.ChisholmFirm.com

August 26, 2013

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Tim Brannon Ministries, Inc. Articles of Amendment

To Whom It May Concern:

Enclosed please find the original Articles of Amendment for the above-referenced non-profit corporation along with trust account check no. 145 in the amount of \$30 and operating account check no. 179 in the amount of \$5 made payable to the Florida Department of State for a total of \$35 in order to defray your filing fee. If you should have any questions, please feel free to contact me at (407) 435-8969.

Sincerely.

Audrey K. Chisholm

cc: Mr. Tim Brannon

Enclosures: Amended Articles Cover Sheet

Amended Articles of Incorporation Trust Account Check No. 145 Operating Account Check no. 179

COVER LETTER

TO:

Amendment Section Division of Corporations

NAME OF CORPORATION: DOCUMENT NUMBER:

TIM BRANNON MINISTRIES, INC.

N10000004042

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Audrey K. Chisholm, Esq. Chisholm Law Firm, LLC Post Office Box 2189

Orlando, Florida 32802-2189 Telephone: 407.435.8969

tim@timbrannonministries.com (annual report notification)

Name of Contact Person Daytime Telephone Number Audrey K. Chisholm, Esq.

407.435.8969

Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TABLAHASSEE, FLORIDA

TIM BRANNON MINISTRIES, INC. N10000004042

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

E. If amending or adding additional Articles, enter change(s) here:

AMENDING ARTICLE III BY ADDING THE FOLLOWING:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

AMENDING ARTICLE V TO READ AS FOLLOWS:

The directors/officers of the corporation are:

Ronald W. Nunn 2800 Wilde Lake Blvd Pensacola, FL 32526

Donald Blevins 30379 Nick Davis Rd Harvest, AL 35749

Charley Cain P.O. Box 1042 Hartselle, AL 35640

AMENDING ARTICLE V TO REMOVE THE FOLLOWING OFFICERS/DIRECTORS:

Tim Brannon Larry Brannon

FILED

Chasity Brannon

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The date of each amendment(s) adoption: August 16, 2013

SECRETARY OF STATE TABLAHASSEE, FLORIDA

Effective date if applicable: August 16, 2013

Adoption of Amendment(s):

The amendments were adopted by the board of directors. There are no members with voting rights.

Dated:

August 16, 2013

Signature:

TIM BRANNON
EXECUTIVE DIRECTOR