N10000006588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA
10 DEC -1 AM 8:45

Amend
@ 12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUSION MINISTRIES INC.

DOCUMENT NUMBER: N10000006588

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

Please return all correspondence concerning this matter to the following:

RICKY THROWER
(Name of Contact Person)

PADGETT BUSINESS SERVICES
(Firm/ Company)

2950 HALCYON LANE STE 605
(Address)

JACKSONVILLE, FL 32223
(City/ State and Zip Code)

RICKY@PADGETTACCOUNTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICKY THROWER at (904) 854-9829
(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:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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 16, 2010

RICKY THROWER
PADGETT BUSINESS SERVICES
2950 HALYON LANE STE 605
JACKSONVILLE, FL 32223

SUBJECT: FUSION MINISTRIES INC
Ref. Number: N10000006588

We have received your document for FUSION MINISTRIES INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00026835

CEIVED
C -1 AM 8: 18
ETARY OF STATE
HASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FUSION MINISTRIES INC.

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

N10000006588

(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) _______________

____

____

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TALLAHASSEE, FLORIDA

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

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)

Title	**Name**	**Address**	**Type of Action**
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove

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

DELETE AND AMEND "ARTICLE III" TO READ

The specific purpose for which the corporation is organized is:

EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(3)(3) OF THE

INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE

FEDERAL TAX CODE

ADD ARTICLE IX TO READ

Upon the dissolution of this 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 PUBLIC PURPOSE

The date of each amendment(s) adoption: 07/08/2010

(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 10/08/2010

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)

John Detlefsen

(Typed or printed name of person signing)

CFO

(Title of person signing)