

N14 000010036

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Rromani Ministries Inc.
P.O Box 2457
Lutz, FL 33548
(813) 545-2725

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Rromani Ministries Inc.

Dear Sir/Madam

Enclosed are the Articles of Amendment for Rromani Ministries Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Michael Nales
President

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Michael Nales', written over the 'Sincerely Yours,' text.

ARTICLES OF AMENDMENT:
Rromani Ministries Inc
(A Florida Not for Profit Corporation)
N14000010036

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on January 6, 2021. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

Article IX
501(c)(3) Limitations

A. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Rromani Ministries Inc

By: 

President

Date: 1/6/2021

Michael D. Nales

Legibly Print Name

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