N140000 10036

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## **COVER LETTER**

Division of Corporations	
NAME OF CORPORATION:	ANI MINISTRIES INC
	00/0036
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
ANITA P	NAUS
Reomani 1	Name of Contact Person  NINISTRICS TNE
4 4	Firm/ Company
f.O. Box	2451
	Address
LUTZ F	1 33548
,	City/ State and Zip Code
ANITANALE E-mail address: (to be	S OUNSON COM
For further information concerning this matter, p	lease call:
du a Dalan	
Name of Contact Person	at (8/3) 545-2735  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount man.	de payable to the Florida Department of State:
\$35 Filing Fee Sectificate of Status	<del>-</del>
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Taliahassee, Ft. 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

FILED

2021 DEC 16 AH 8: 39

SECRETARY OF STAIL AHASSEE, FILE

Pursuant to the provision 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 December 11, 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 X 501 (c) (3) Purpose

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Date: <u>Neum/en 1/2021</u>

Rromani Ministries Ing.
By: Mita/ / ales
Treasurer
ANTA P NALLES
Legibly print name