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(((H24000293181 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KTORRES SERVICES CORP

Account Number : I20230000111

Phone

: (954)380-0755

Fax Number

: (954)858-5117

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

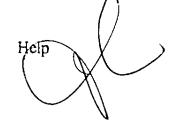
Email Address: Ktorres @ Khorressernus. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRAD FLOOK MINISTRIES CORP

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COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: Brad Flook Minist	ries Corp		
DOCUMENT NUM	BER: N16000007728			
	s of Amendmens and fee are su	bmitted for filing.		
Please return all corn	espondence concerning this ma	atter to the following:		
	Karolina Torres			202 Sa
		Name of Contact Person	n	
	KTorres Services Corp			F-1- 15
		Firm/ Company		- 75 2
	201 SE 15th ter ste 211			2024 AUG 29 AM 10: 30 SYALL ARK'S SEE, FL
		Address		- SESP 三
	Deerfield Beach FL 33441			
		City/ State and Zip Cod	e	
	ktorres@ktorresservices.com	ı		
	-	sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:		
Karolina Torres		954 at (380-0755	
Name of Contact Person		Area Co	de & Daytime Telephone Numb	er
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:	
S35 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 enclased)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Brad Flook Ministries Corp		
	n as currently filed with the Flori	ida Dept. of State)
(16000007728		
(Docume	ent Number of Corporation (if know	vn)
tursuant to the provisions of section 607.1006, Florida is Articles of Incorporation:	Statutes, this Flarida Profit Corpor	ration adopts the following amendment(s)
If amending name, enter the new name of the cou	poration:	
		<i>n</i> ⊾ ≒
came must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the ubbrev	or "Co". A professional corpor	
Enter new principal office address, if applicable:		<u> </u>
Principal office address <u>MUST BE A STREET ADD</u>	RESS)	S.S.S.
		m ₁₀ 5
	3	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	o <u></u>	
		
		<u> </u>
If amending the registered agent and/or registered new registered agent and/or the new registered of the	ed office address in Florida, enter	the name of the
HEW TERINGTED AROTH MILEON THE HEW TERINGTED O	the Routers.	
Name of New Registered Agent		
	(Florida street address)	•
New Registered Office Address:		, Florida
	(City)	ſZφ Code)
	10.00/	(LP (0m)
New Registered Agent's Signature, if changing Regi	stered Agent:	
hereby accept the appointment as registered agent. I	am familiar with and accept the ol	bligations of the position
A.		·
Signa	ture of New Registered Agent, if ch	anging

Check if applicable

C) The amendment(s) is are being filed pursuant to s, 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer director title by the first letter of the office title

P President V · Vice President; T Treasurer, S Secretary; D · Director, TR : Trustee, C · Chairman or Clerk; CEO · Chief Executive Officer; CFO · Chief Financial Officer If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PŢ	John Doe		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Address	2024 AUG 29 SEGRETARA
i)Change		_		FE 25
Add				29 AM
Remove				SSEE FL
2) Change	_			<u> </u>
Add				<u> </u>
Remove 3) Change				
Add				
Remove				
4) Change	<u></u>			
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			 	
Remove				

oportine association of the organization, account of the	d for one or more exempt purposes within the meaning of	
Section 501(e)(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 govern	ment, for a public purpose.	
	702 1	
	TALL	
	D'	
	550 N	
	17(0) 1755	
F. If an amendment provides for an exchange, reclassification provisions for implementing the amendment if not contain (if not applicable, Indicate N/A)	n, or cancellation of issued shares, ned in the amendment itself:	
(i) not applicable, malcule (VA)		
N/A		
N/A		

	option:	, if other than the
The date of each amendment(s) and late this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were add action was not required.	pted by the incorporators, or board of directors without shareholder actio	n and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s fficient for approval.)
The amendment(s) was were approvided for	proved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s).	म 202
"The number of votes cast	for the amendment(s) was/were sufficient for approval	2024 AUG 29 SEGNELÄHÄ
by	(voling group)	AARY AARAS
08/27/202- Dated	<u> </u>	AMIO: 30
Signature	o Kallok	
(By a c	lirector, president or other officer. if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	rt
	Brad R Flook	
	(Typed or printed name of person signing)	
	President	<u> </u>
	(Title of person signing)	