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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministry Group, Inc.

DOCUMENT NUMBER: N200 0000 1983

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

Please return all correspondence concerning this matter to the following:

Darren R. Key

(Name of Contact Person)

Ministry Group, Inc.

(Firm/ Company)

1485 International Parkway #1001

(Address)

Lake Mary, FL 32746

(City/ State and Zip Code)

darren@cfrministry.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Wiebe at 616 335-6793

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

Ministry Group, Inc.

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

N200 0000 1983

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A , 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.

N/A
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:

Not Applicable.

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

Article V is amended and replaced in its entirety with the following:

ARTICLE V DEDICATION OF ASSETS

The corporation shall hold and administer all its assets and accumulated income to effectuate its tax-exempt purposes. No part of the income or assets of the corporation shall inure to the private benefit of any individual or director except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles of Incorporation. If the corporation's purposes fail or if the corporation ceases to be approved as a tax-exempt organization under the Code, and any such defect is not cured by appropriate amendment, or if the corporation voluntarily dissolves, then all of the corporation's assets and accumulated income shall be distributed to such Christian Churches and organizations that share common bonds and convictions with Christian Churches as the directors determine, or in the event no Christian Churches or affiliated organizations exist or are qualified as tax-exempt under Section 501(c)(3) of the Code or the corresponding provisions of any subsequent federal tax laws, to such other organizations or units of government as the directors (or in default of designation by the directors, the Circuit Court for the County of Seminole, Florida) shall designate as best accomplishing the purposes for which the corporation was formed, provided that (a) each organization receiving such assets is qualified as tax-exempt under Section 501(c)(3) of the Code or the corresponding provisions of any subsequent federal tax laws, or (b) each distribution to a unit of government is made for a public purpose to the United States federal government or to a state of local government. The corporation shall be dissolved after all its property has been so distributed.

The date of each amendment(s) adoption: August 3, 2020, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/10/20

Signature _____

Darren R. Key
President