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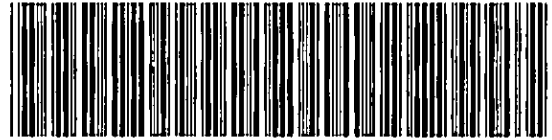
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SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY 20 AM 7:04

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AUG - 4 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ark Church, Inc.

DOCUMENT NUMBER: N20000002892

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

Please return all correspondence concerning this matter to the following:

Derrick Bennett

(Name of Contact Person)

(Firm/ Company)

15238 Front Beach Rd

(Address)

Panama City Beach FL 32413

(City/ State and Zip Code)

thearkchurchpcb@gmail.com

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

For further information concerning this matter, please call:

derrick bennett1850

850

5888909

at

(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:

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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

**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ARK CHURCH, INC.**

Document Number: N20000002892

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2022 MAY 20 AM 7:05

**SECRETARY OF STATE
ALLAH, MISSISSIPPI**

Pursuant to the provision of Section 617.1002, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the corporation is The Ark Church, Inc.
2. The corporation is amending Article III of the Articles of Incorporation and adding the following:

"The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code."

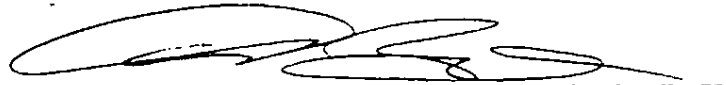
3. The corporation hereby adds the following Article IV to the Articles of Incorporation and same would state as follows:

ARTICLE IV. "The organization The Ark Church, Inc. is organizes exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making and distributions to organizations that qualify as exempt organizations described under Section 501(C)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

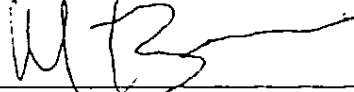
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

4. The foregoing amendment to articles of incorporation was duly adopted by the all board of directors on the 4th day of May, 2022.

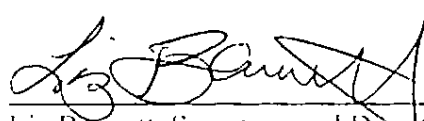
In witness whereof, the undersigned Directors and Officers of this corporation has executed these articles of amendment on the 4th day of May, 2022.



Derrick Bennett, President, Chairman and Director



Mike Bennett, Treasurer and Director



Liz Bennett, Secretary and Director



Angela Bennett, VP and Director