



Judy W. Veilleux, CPA

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January 10, 1998

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Southern Baptist Founders Conference, Inc. Article I is being amended to change the corporate name to: Founders Ministries, Inc. Also enclosed is a check for the required fee of \$35.00.

Please call if there are any questions.

Sincerely,

Judy W. Veilleux
Certified Public Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 14 AM 9:23

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SOUTHERN BAPTIST FOUNDERS CONFERENCE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I IS CHANGED TO READ:

THE NAME OF THIS CORPORATION
SHALL BE:

FOUNDERS MINISTRIES, INC

98 JAN 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECOND: The date of adoption of the amendment(s) was: JANUARY 1, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SOUTHERN BAPTIST FOUNDERS CONFERENCE, INC.

Corporation Name

Thomas K Ascol

Signature of Chairman, Vice Chairman, President or other officer

THOMAS K ASCOL

Typed or printed name

PRESIDENT

Title

1/12/98

Date