

N43282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

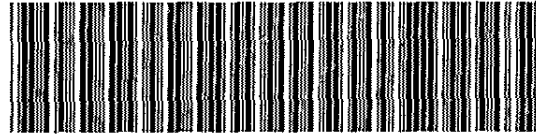
Special Instructions to Filing Officer:

Teri Mejillones
Advised to make All
Corrections. (10)
Not Amending Art 1
Name/Location....

Office Use Only

Amend

@ 7.5.07



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06/29/07--01018--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 29 PM 12:58

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Day Ministries, Inc.

DOCUMENT NUMBER: N43282

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

Please return all correspondence concerning this matter to the following:

Ralph Wills
(Name of Contact Person)

Simplifi Business Inc.
(Firm/ Company)

8950 ML King St. No., Suite 130
(Address)

St. Petersburg, FL 33702
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ralph Wills at (727) 528-0650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

NEW DAY MINISTRIES, INC.

FILED
SECRETARY OF STATE
NEW YORK
07 JUN 29 PM 12:58

ARTICLE II: Purpose

The specific purpose for which this corporation is organized is to develop ministries that will promote the Gospel of Our Lord Jesus Christ through the spoken and written word for the purpose of spiritual growth of the Church, the family and the community that is served. This will also include the preparation, production and dissemination of religious materials and literature.

Notwithstanding any other provisions of these articles, this organization shall not carry out any activities that are not permitted to be carried out by an organization exempt from Federal Income Tax under section 501(c) 3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI: Dissolution

In the event of 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, state or local government for public purpose. Any such assets not so disposed, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on
26th of June, 2007.


Dr. Michael J. J.

The date of adoption of the amendment(s) was: June 26th, 2007

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

Adoption of Amendment(s) **(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Don Michael Hailey
(Typed or printed name of person signing)

Chairman of the Board / Pres.
(Title of person signing)

FILING FEE: \$35