

N50731

KEN SUMRALL MINISTRIES, INC.
4901 FOREST CREEK DRIVE
PACE, FL 32571

700005694217--3
-06/06/02--01037--006
*****43.75 *****43.75

May 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Ken Sumrall Ministries, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Amendment and a check for \$43.75.

Please return all correspondence concerning this matter to the following:

Wesley J. Weaver
Northwest Florida Consultants
14620 Perdido Key Drive Suite B
Pensacola, FL 32507

For further information concerning this matter, please call:
Wesley J. Weaver at (850) 492-8900.

Respectfully,


Wesley J. Weaver
Treasurer

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -6 PM 4:29

Amendment
06/12/02
DC

ARTICLES OF AMENDMENT
By Unanimous Consent of the Directors
(There are no Members)

ARTICLES OF AMENDMENT PURSUANT TO
SECTIONS 617.1001, 617.1002 & 617.1006 OF
THE FLORIDA NOT FOR PROFIT CORPORATION ACT
OF

KEN SUMRALL MINISTRIES, INC.
(Document Number: N50731)

FILED
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DIVISION OF CORPORATIONS
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To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Sections 617.1001, 617.1002 & 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment.

- (1) The name of the corporation is **Ken Sumrall Ministries, Inc.**, Document Number N50731.
- (2) The text of the amendment adopted:

Article VII - Non-Profit Status - First paragraph, third and fourth sentences, pages 2 & 3, changed as follows:

"In the event of dissolution, all assets of the corporation remaining after payment of debts and obligations shall be distributed to Living Water Ministries, Inc., Pensacola, Florida. In the event Living Water Ministries, Inc. is dissolved or not eligible to receive funds, the remaining assets of the corporation shall be distributed to another charitable corporation qualified under Section 501(c)(3) of the Internal Revenue Code, or to any agency of the State of Florida"

- (3) The corporation has no members. The corporation adopted the above amendment to its Articles of Incorporation by unanimous consent of all directors at a duly called meeting held on May 22, 2002.
- (4) These Articles of Amendment shall be effective upon their filing with the Division of Corporations.

Signature and Title of Officer


Wesley J. Weaver, Treasurer

Date

6/01/2002