

N93000005776

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SERVANT AIR MINISTRIES INC

DOCUMENT NUMBER: N93000005776

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

Please return all correspondence concerning this matter to the following:

SAMUEL J PARSONS

(Name of Contact Person)

SERVANT AIR MINISTRIES

(Firm/ Company)

9993 INDIGO BAY CIR

(Address)

ORLANDO, FL 32832

(City/ State and Zip Code)

sam\_parsons@wycliffe.org

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

For further information concerning this matter, please call:

Samuel J Parsons

(Name of Contact Person)

at 973 592-2775  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

SERVANT AIR MINISTRIES INC

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

N93000005776

(Document Number of Corporation (if known))

2024 OCT 29 AM 9:09

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:

NOT APPLICABLE

*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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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: NOT APPLICABLE

NOT APPLICABLE

New Registered Office Address:

(Florida street address)

NOT APPLICABLE

NOT APPLICABLE

(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.*

\_\_\_\_\_  
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:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>TIMOTHY SCOTT LANGSTON</u>	<u>471 MANOR DR</u> <u>MERRITT ISLAND FL 32952</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>JAY GEBHARD</u>	<u>471 MANOR DR</u> <u>MERRITT ISLAND FL 32952</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>JOHN GARRIQUES</u>	<u>471 MANOR DR</u> <u>MERRITT ISLAND FL 32952</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

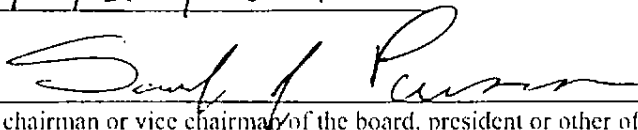
*(attach additional sheets, if necessary). (Be specific)*

Amend Article III see Attachment #1

☒ 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 10/22/2024

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)

SAMUEL J PARSONS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**Attachment #1 Articles of Amendment to Articles of Incorporation**

**ARTICLE III – SPECIFIC PURPOSE**

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The purposes for which this corporation is organized are as follows:

- 1) To operate as a corporation not for profit pursuant to Chapter 617 of the *Florida Statutes*
- 2) To operate as a non profit church and Christian air transportation ministry, whose purpose is to serve the Christ-centered community of the southeastern United States, Bahamas and Caribbean.
- 3) The objective is to serve the Lord by sharing his life-giving hope of salvation with others and providing point-to-point general aviation transportation by small aircraft for personnel, missionary, medical supplies, food, and mercy flights.
- 4) To train missionary pilots and mechanics and to provide home and foreign missionary aviation services to their respective communities.
- 5) To engage in any other not for profit activity or business permitted by the laws of the United States and the State of Florida.