

Forward Ministries

Dr. Leon van Rooyen

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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (known):

1. N9500000157 (Corporation Name) (Document #) 400002263724--9
-08/11/97--01128--017
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 AUG 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
8-21-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 AUG 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORWARD MINISTRIES, 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 III (d) (the first sentence) "To have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida"

Please Amended to read:

Article III (d) (first sentence) "Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)"

SECOND: The date of adoption of the amendment(s) was: 8/1/97

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.

FORWARD MINISTRIES, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Dr. Leon vanRooyen

Typed or printed name

PRESIDENT

Title

8/7/97

Date