

N95000004025

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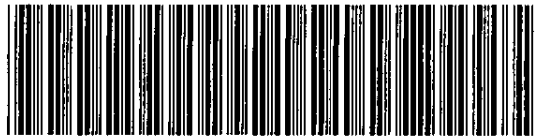
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIM BRISTOW MINISTRIES, INC.

DOCUMENT NUMBER: N95000004025

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

Please return all correspondence concerning this matter to the following:

CHARLES S. DAYHOFF III, ESQUIRE

(Name of Contact Person)

(Firm/ Company)

3830 Tampa Road, Suite 150

(Address)

Palm Harbor, FL 34684

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles S. Dayhoff III

(Name of Contact Person)

at (727) 785-6721

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM BRISTOW MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

ARTICLE VI C. is amended to read as follows:

Upon dissolution of this Ministry and the winding up of its affairs, the assets of the Ministry shall be distributed to another organization provided it then qualifies under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding section.

The date of adoption of the amendment was: November 16, 2007.

Adoption of Amendment **(CHECK ONE)**

- The amendment was 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 was adopted by the board of directors.

JIM BRISTOW MINISTRIES, INC., a Florida not-for-profit Corporation

By: 
Jim Bristow, Pastor/President