

755495

ALLEN, BRINTON & MCCARTHY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE - SUITE 3200
JACKSONVILLE, FLORIDA 32202-5026
(904) 353-8800

A. GRAHAM ALLEN
WILLIAM D. BRINTON
EDWARD MCCARTHY, III
JOELLE J. DILLARD
KENNETH H. HANEY

FACSIMILE
(904) 353-8770

800003929858--5
-03/29/01--01075--011
*****35.00 *****35.00

March 28, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Christian Healing Ministries, Inc.
Document No.: 755495

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Christian Healing Ministries, Inc. Also enclosed is our check in the amount of \$35.00 in payment for filing of said document.

Should you have any questions, please do not hesitate to call.

Sincerely yours,


Jim K. Farrar, CLA

enclosure

cc: Edward McCarthy, III, Esquire

Amend.

FILED
SECRETARY OF CORPORATIONS
01 MAR 29 PM 6:48

V. SHEPARD APR 5 2001

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHRISTIAN HEALING MINISTRIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 PM 6:48

The undersigned, being the members of the Board of Directors of Christian Healing Ministries, Inc., a Florida not-for-profit corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation pursuant to the provisions of section 617.1006, Florida Statutes:

1. The name of the corporation is: Christian Healing Ministries, Inc.
2. Article VI of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

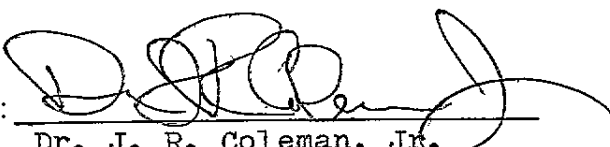
"Article VI - Board of Directors

The affairs of the corporation shall be managed by a Board of Directors which shall consist of at least eleven (11) and not more than twenty-four (24) members."

3. Members are not entitled to vote on the proposed amendment. The foregoing was unanimously adopted by the Board of Directors on March 15, 2001.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 15 March, 2001.

CHRISTIAN HEALING MINISTRIES, INC.

By: 
Dr. J. R. Coleman, Jr.
Chairman of the Board of Directors