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DIVISION OF CORPORATION
02 MAY 21 PM 3:21

Requester's Name

Healing BALM Ministries
P O Box 640
Yulee, FL 32041

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

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V SHEPARD MAY 28 2002

Examiner's Initials

**ADMENDMENT CHANGES FOR
THE ARTICLES OF HEALING BALM MINISTRY**

ARTICLE 3, SECTION 3.03 – ADMISSION TO MEMBERSHIP SHALL BE CHANGE TO READ AS:

Any individual may become a member by making written application to Healing BALM Ministries of NE FL., Inc. in a form prescribed by the Board of Directors. If a majority of the members of the Board of Directors vote affirmatively to admit such applicants, said applicants shall become members.

ARTICLE 3, SECTION 3.04 – RIGHTS OF MEMBERS SHALL BE CHANGE TO READ AS:

Each member of Healing BALM Ministries of NE FL, Inc. shall be entitled to one vote on each matter submitted to a vote at the annual meeting of the members, except to the extent that the voting rights are limited or denied by the Articles of Incorporation. No member shall be entitled to any dividend or any part of this organization or to share in the distribution of the corporate assets upon the dissolution of Healing BALM Ministries of NE FL, Inc.

ARTICLE 4, SECTION 4.01 – ANNUAL MEETING SHALL BE CHANGE TO READ AS:

The Board of Directors shall hold the annual membership meeting of this organization during the month of January each year, subject to postponement. The Secretary shall inform (verbally and by mail) every member in good standing at his/her address, as it appears in the membership roll book of Healing BALM Ministries of NE FL, Inc., a notice telling the time and place of such annual meeting.

ARTICLE 4 SECTION 4.03- NOTICE OF MEETING OF THE MEMBERS SHALL BE CHANGE TO READ AS:

Written and verbal notice of each meeting of the members of Healing BALM Ministries of NE FL., Incorporation shall be given not less than five (5) calendar days, nor more than thirty (30) calendar days before the day on which meeting is to be held, by posting a copy of the notice in a conspicuous place at the principal office of Healing BALM Ministries of NE FL., or by mail, handbill, newsletter, newspaper, or such additional means as the Board shall deem effective. The written or verbal notice shall state the place, day and hour of the meeting, and in case of a special meeting, it shall also state the general nature of the business to be transacted and by whose request the meeting was called. This section may be amended or repealed only by voting of a majority of members of Healing BALM Ministries of NE FL, Incorporation, present and voting providing that a proposed amendment or repeal must be undertaken at a meeting held in accordance with the by-laws.

ARTICLE 7, SECTION 7.01 – BOARD COMPOSTION SHALL BE CHANGED TO READ AS:

The business of Healing BALM Ministries of NE FL., Inc. shall be managed by a Board of Directors consisting of at least seven (7) members, but not more than fifteen.(15). This board will consist of four (4) officers, chairperson, vice chairperson, secretary, and treasurer the remaining members will be at large. Officers shall be elected from the membership by a majority of a quorum of members present at the annual meeting. The chairperson of the Board of Directors shall appoint a nominating committee with membership consisting of a majority of members of Solid Rock Church of God by Faith. All board members shall be elected by the general membership at the annual meeting to serve not more than three (3) years, with one-third (1/3)of the members rotating off of the board each year. Board members must attend board meetings and serve actively on at least one committee.

ARTICLE 7, SECTION 7.03 – QUORUM SHALL BE CHANGED TO READ AS:

Two-thirds of the membership constitutes a quorum.

ARTICLE 7, SECTION 7.04 – BOARD MEETING SHALL BE CHANGED TO READ AS:

The meeting of the Board of Directors hall be held every three months unless otherwise determined by a majority of the Board of Directors and shall be open to all members of Healing BALM Ministries of NE FL., Inc. However, only members of the Board of Directors shall be allowed to vote at these meetings.

ARTICLE 7, SECTION 7.05 – VOTING AT BOARD MEETING SHALL BE CHANGED TO READ AS:

Each board member shall have one (1) vote and may submit an absentee vote as described in **SECTION 5.02 – VOTING RIGHTS.**