

N01000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

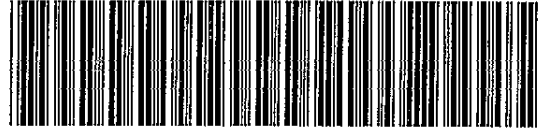
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DIVINE ENCOUNTER MINISTRIES, INC.
THE DISCIPLES SANCTUARY**

8 Abbey Court
Haines City, FL 33844
Phone: 863-419-9264 Fax: 863-419-9264
E-Mail: Aajcasares@aol.com
Rev. Amanda Casares, Senior Pastor

November 19, 2003

Amendment Section
Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Divine Encounter Ministries, Inc.

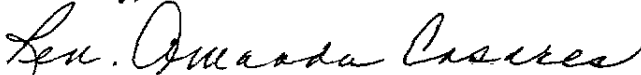
Dear Sir/Madam:

Enclosed you will find an Article of Amendment to the Articles of Incorporation for Divine Encounter Ministries, Inc., Document Number N01000001543.

Also enclosed is a check in the amount of \$43.75 -- \$35.00 for the filing fee and \$8.75 for 1 copy of the Articles of Amendment.

Thank you for your cooperation.

Sincerely,



Rev. Amanda Casares
Registered Agent

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVINE ENCOUNTER MINISTRIES, INC.
(present name)

NO1000001543
(Document Number of Corporation (If known))

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 # 2 Principal Place of Business: 1116 E. Donegan Ave.
County: Osceola Kissimmee, FL 34741

Article # 3 Mailing Address: 8 Abbey Court
Haines City, FL 33844

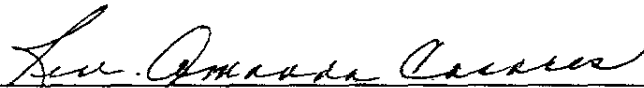
Article # 6 Name & Address of Registered Agent:

Rev. Amanda Casares
8 Abbey Court
Haines City, FL 33844

SECOND: The date of adoption of the amendment(s) was: November 17, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Rev. Amanda Casares
Typed or printed name

Director November 18, 2003
Title Date