

N05000006257

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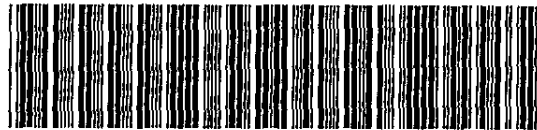
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~~Amendment~~

05/10/06
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hurston Ministries, Inc.

DOCUMENT NUMBER: N05000006257

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

Please return all correspondence concerning this matter to the following:

Karen L. Hurston
(Name of Contact Person)

Hurston Ministries, Inc.
(Firm/ Company)

~~109-111~~ (KH)
~~111~~ Shirley Dr.
(Address)

Gulf Breeze, FL 32561
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jimmy Weaver at (850) 492-8900
(Name of Contact Person) (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
HURSTON MINISTRIES, INC.**

DOCUMENT NUMBER: N05000006257

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article VI - Directors/Officers: The first paragraph of Article VI is amended to increase the minimum number of directors from three to four as follows:

ARTICLE VI - DIRECTORS/OFFICERS

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be four or more provided the number of directors may be changed by the board as long as there are never less than three.

The date of adoption of the amendment was: 04-21-06

Adoption of Amendments (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Karen L Hurston
Karen L Hurston

President
Title

04-21-06
Date

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