

N99000007335

April 11, 2001

Secretary of State
Division of Corporations
Tallahassee, Florida, 32301

900004036449--0
-04/20/01--01035--022
*****35.00 *****35.00

Gentlemen

Attach is an Articles of Amendment to be processed for the organization listed below:

Harvest Church Worship Center, Inc
DOC #: N99000007335
EFIN #: 59-3815565
Date Filed: 12/10/99

Thanking you for your assistance.

Thank you
James Peters
James Peters
Bishop

6900 Silver Star Road
Suite 211
Orlando, Fla. 32818
407-445-9801

FILED
01 APR 20 AM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 20 2001

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
HARVEST CHURCH WORSHIP CENTER, INC.

FILED
01 APR 20 AM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit 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 V

THE NAMES AND ADDRESSES OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS
AS FOLLOWS:

HUBERT ROSE
7215 WOODHILL PARK DR #214
ORLANDO, FL 32818

KERRI A. HOOD
2601 RENEGRADE DR #201
ORLANDO, FL 32818

LEANNA MCDOWALL
3432 LOCK AVE
ORLANDO, FL 32818

HERMAN BRYAN
6324 LAURELWOOD COURT
ORLANDO, FL 32818

SECOND: The date of adoption of the amendments (s) was: APRIL 11, 2001

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.

HARVEST CHURCH WORSHIP CENTER, INC.

Corporation Name

✓ James Peters
Signature of Chairman, Vice Chairman, President or other officer

James Peters
Typed of printed name

Bishop Title 4/11/01 Date