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CRARY, BUCHANAN

NO. 9286 P. 1

718002

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WORLD MINISTRY OUTREACH INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Ministry Outreach Inc.

DOCUMENT NUMBER: 718002

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

Please return all correspondence concerning this matter to the following:

Jennifer L. Williamson, Esq.

(Name of Contact Person)

Crary-Buchanan

(Firm/ Company)

555 Colorado Ave.

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer L. Williamson

(Name of Contact Person)

at (772) 287-2600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FEB. 12. 2007 11:18AM

CRARY BUCHANAN

NO. 9286 P. 3
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TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

World Ministry Outreach Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

718002

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II, Section B is amended to read: (Please see attached)

Article III, Section B is amended to read: (Please see attached)

(Attach additional pages if necessary)
(continued)

Article II, Section B is amended to read as follows:

B. This corporation shall have as its objectives and purposes the dissemination of the gospel of Jesus Christ and the word of God throughout the world before He comes again, through missions, circulations of tracts, the use of radio and television broadcasting, the printing and publication of newsletters, magazines, books, literature, recordings, tapes and the like. Pursuant to the foregoing, the corporation may engage in the business of printing, binding, publishing, circulating, distributing, and dealing in books, pamphlets, circulars, posters, periodicals, literature, music, pictures, and other printed matter and the assembling of persons for the purpose of traveling to and spreading the gospel through missionaries, assemblies, seminars, and other groups or places, the giving of testimonies in such places or groups including churches, whether in this country or abroad. Additionally, this corporation shall have the objective, purpose and power to provide health care services to the elderly and infirmed through institutional and non-institutional means.

Article III, Section B is amended to read as follows:

B. The original members of the corporation shall be those incorporators whose names are subscribed hereto. New members may be admitted and old members may be dismissed, without cause, upon a vote of seventy-five per cent (75%) of all of the Directors at any regular or special meeting of the Directors, called and held as the By-Laws may direct.

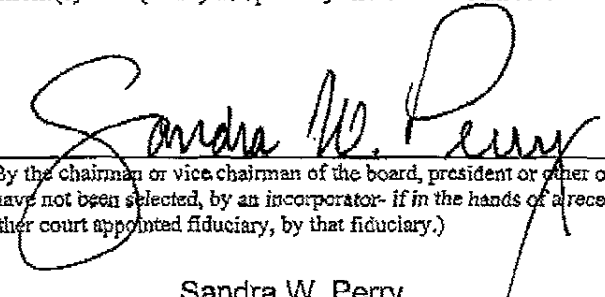
The date of adoption of the amendment(s) was: 2-1-07

Effective date if applicable: 2-1-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sandra W. Perry

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35