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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD HEALING CENTER CHURCH, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD HEALING CENTER CHURCH, INC.,
AS PREVIOUSLY AMENDED AND RESTATED

Under the provisions of Florida Statutes section 617.1006 the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: First Amendment Adopted:

ARTICLE IX – DISSOLUTION – DISTRIBUTION OF ASSETS

This Article, which currently reads as follows:

“In the event this Corporation is dissolved, the residual assets of the Corporation will be distributed (i) to one or more organizations which themselves are organizations exempt from federal income tax described in Sections 501(c)(3) and 170(c)(2) of the Code, or any corresponding provisions of any future United States revenue laws, or (ii) to or among the United States, the State of Florida or any local government(s) for exclusively public purposes.”

shall be replaced with the following:

“The property of this Corporation is irrevocably dedicated to charitable, hospital and religious purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.”

Second Amendment Adopted:

ARTICLE III - PURPOSES

Paragraph one of this Article, which currently reads as follows:

“The corporation is organized exclusively for charitable, religious and educational purposes including, but not limited to, the following:”

shall be replaced with the following:

“The corporation is organized exclusively for charitable, hospital and religious purposes, including, but not limited to, the following:”

SECOND: The date of the adoption of these Amendments was December 30, 2013

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THIRD: There are no members or members entitled to vote on these amendments. These amendments were adopted by the Board of Directors.

WORLD HEALING CENTER CHURCH, INC.



Dated: December 30, 2013

By: Miles Archer Woodlief
Its: Director and General Counsel

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