Emmanuel Outreach, Inc.

"A Friend To The Poor"

520 Lock Road #41 Deerfield Beach, Florida 33442 HAYLEY NURSE (954) 571-9308

N0000000277

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL32314.

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TO WHOM IT MAY CONCERN.

Please find enclosed Articles of Amendment to Articles of Incorporation and filing fee of EMMANUEL OUTREACH INC.

HAYLEY NURSE (Ms.) PRESTDENT

encl.

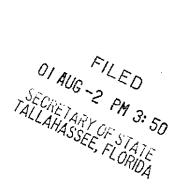
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

EMMANUEL OUTREACH, INC. (present name)
N00000000277
(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 OF DELETED.)
GARNETT FREDERICKS (Director) 520 Lock Road, #41, Deenfield Beach, FL. 33442, is no longer with the corporation and is being replaced by DIANNE NURSEcas Director Address: #67 NW 45th. Ave. #204
Deerfield Beach, FL. 33442
SECOND: The date of adoption of the amendment(s) was: <u>July 30</u> , 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.
Hazly Re
Signature of Chairman, Vice Chairman, President or other officer
HAYLEY NURSE Typed or printed name
rabee or bruned name

July 30, 2001

PRESIDENT

Title