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08 JUN 18 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
06/19/08  
Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** E.L.M. INTERNATIONAL MINISTRIES AND REDEMPTION OUTREACH MINISTRY INTERNATIONAL, INC.

**DOCUMENT NUMBER:** N00000001685

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

Please return all correspondence concerning this matter to the following:

BISHOP ELISHA MCCRARY

(Name of Contact Person)

E.L.M. INTERNATIONAL MINISTRIES AND REDEMPTION OUTREACH MINISTRY INTERNATIONAL

(Firm/ Company)

3211 ROGERO ROAD

(Address)

JACKSONVILLE, FLORIDA 32211

(City/ State and Zip Code)

For further information concerning this matter, please call:

BISHOP ELISHA MCCRARY

(Name of Contact Person)

at ( 904 ) 866-0177

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

E.L.M. INTERNATIONAL MINISTRIES AND REDEMPTION OUTREACH MINISTRY INTERNATIONAL INC

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

N00000001685

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 13 TO BE AMENDED AS SUCH: THE REGISTERED AGENT IS BISHOP ELISHA MCCRARY WITH THE ADDRESS OF 3211 ROGERO ROA, JACKSONVILLE, FLORIDA 32277

**ARTICLE 17, ADDED - POWERS**

BISHOP ELISHA MCCRARY AND PASTOR MELISSA MCCRARY HEREBY HOLDS LIFE TENURE AND CANNOT BE REMOVED FROM OFFICE.

THEY HAVE THE RIGHT TO NAME THEIR SUCCESSOR IN THE EVENT OF THEIR DEMISE OR AND INABILITY TO OPERATE IN THEIR OFFICES AND IF A

SUCCESSOR HAS NOT BEEN NAMED, THE CHURCH BOARD AND CONGRETION WILL THEN AFTER A TIME OF PRAYER AND

FASTING NAME A SUCCESSOR TO LEAD THE PEOPLE OF GOD. IN THE EVENT THAT BISHOP MCRARY BECOMES INCAPACITATED

OR DEMISE, BE IT KNOWN THAT PASTOR MELLISSA MCCRARY BECOMES THE CHIEF OVERSEER THE THE CHURCH AND ORGANIZATION.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: APRIL 21, 2008

Effective date if applicable: \_\_\_\_\_  
(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 Bishop Elisha McCrary  
(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.)

BISHOP ELISHA MCCRARY

(Typed or printed name of person signing)

BISHOP/PRESIDENT

(Title of person signing)

**FILING FEE: \$35**