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COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.L.M. INTERNATIONAL MINISTRIES AND REDEMPTION
OUTREACH MINISTRY INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

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MAR 22 2019

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **OVERCOMERS INTERNATIONAL MINISTRIES, INC.**

SECOND: The Officers of the Corporation are listed as follows:

President:	Bishop Elisha L. McCrary
Vice-President:	Pastor Melissa D. McCrary
Secretary:	Pastor Melissa D. McCrary
Treasurer:	Pastor Melissa D. McCrary

THIRD: The Officers of the Corporation shall be amended to state:

President:	Pastor Melissa D. McCrary
Secretary:	Pastor Melissa D. McCrary
Treasurer:	Pastor Melissa D. McCrary

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.

LAWYERS

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FOURTH: The Director(s) of the Corporation are listed as follows:

Bishop Elisha L. McCrary
Pastor Melissa D. McCrary

STATE OF FLORIDA

FIFTH: The Director(s) of the Corporation shall be changed to:

Pastor Melissa D. McCrary
Marissa Burt
Wanda Hammond

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 25 January 2019.

SEVENTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 2019

Pastor Melissa D. McCrary
Pastor Melissa D. McCrary, President

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