

N00000001685

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(City/State/Zip/Phone #)

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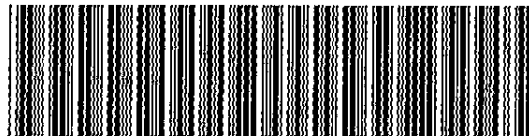
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03 AUG 25 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*

C. O'Neill AUG 25 2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 AUG 19 PM 3:30

RECEIVED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E.L.M. MINISTRIES AND REDEMPTION OUTREACH MINISTRY, INC. -  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) N00000001685

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: E.L.M. MINISTRIES AND REDEMPTION OUTREACH MINISTRY,  
INC.

Ref. Number: N00000001685

RECEIVED  
03 AUG 25 AM 9:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for E.L.M. MINISTRIES AND REDEMPTION OUTREACH MINISTRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a non profit corporation, therefore, you must file the amendment pursuant to the 617 Florida statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 203A00047129

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)

2. \_\_\_\_\_ N00000001685  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| <input type="checkbox"/>            | Merger                                |

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| <input type="checkbox"/>       | Other               |

Examiner's Initials

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

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

**SECOND:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of the adoption of this amendment is the 24 July 2003 by the Members.

**FOURTH:** 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.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of E.L.M. MINISTRIES AND REDEMPTION OUTREACH MINISTRY, INC..

Signed this 24 July 2003.

*Bishop Elisha L. McCrary*  
Pastor Elisha L. McCrary, President



**SPIEGEL & UTRERA, P.A.**

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