

N00000005582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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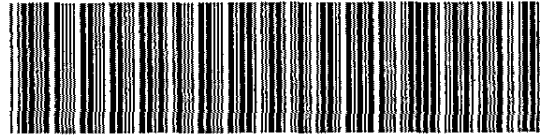
(Business Entity Name)

(Document Number)

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*Amend
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10/10/06--01015--009 **35.00

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06 OCT 10 AM 9 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALING AND MIRACLES MINISTRIES, INC.

DOCUMENT NUMBER: CHANGE OF VICE PRESIDENT

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

Please return all correspondence concerning this matter to the following:

CAROLE MILLER MCGLEERY
(Name of Contact Person)

HEALING AND MIRACLES MINISTRIES, INC.
(Firm/ Company)

13063 COUNTY LINE ROAD BOX 181
(Address)

SPRING HILL, FLORIDA 34609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carole Miller McGleery at (941) 423-7348
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

HEALING AND MIRACLES MINISTRIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N00000005582

(Document number of corporation (if known))

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)**

REMOVE ROBERT HUGHES, VICE PRESIDENT

FROM HEALING AND MIRACLES MINISTRIES, INC.

ADD. { JOHN GROSS / VICE PRESIDENT

11352 - PALOMAR STREET 34609

~~11352 - PALOMAR STREET~~

SPRING HILL, FLORIDA 34609

34609

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06 OCT 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Sept

Effective date if applicable: October 5, 2006
(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 Carole Miller McCleery
(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.)

CAROLE MILLER MCCLEERY
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35