



HAVEN

FAMILY MINISTRIES

POST OFFICE BOX 218
BRADENTON, FL 34206-0218
(941) 746-5704 / 748-5654

N00788

22 July 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002252526--9
-07/30/97--01058--005
*****35.00 *****35.00

Dear Secretary:

Enclosed you will find a copy of the Amendment to the Articles of Incorporation of Haven of Life Center Inc., a Corporate Resolution of the same, and payment to the State for the changes to be made.

We thank you for your attention in this matter.

If you have any questions or need more information, please contact us at the above listed phone number.

Sincerely,

Cindy M. Pletcher

Cindy M. Pletcher
Executive Director

P.S. The Registered Agent and office location remain the same as on Last Annual Report.

FILED
97 SEP -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 2 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

CINDY M. PLETCHER
HAVEN FAMILY MINISTRIES
P. O. BOX 218
BRADENTON, FL 34206-0218

SUBJECT: HAVEN OF LIFE CENTER, INC.
Ref. Number: N00788

RECEIVED
97 SEP -2 11 8:48
DIVISION OF CORPORATIONS

We have received your document for HAVEN OF LIFE CENTER, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The document must state that there are no members or members entitled to
vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00040234

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAVEN OF LIFE CENTER INC.**

FILED

97 SEP -2 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1005, Florida statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. The provisions of Article I of the Articles of Incorporation shall read as follows :

ARTICLE I. NAME

The Name of the Corporation is Haven Family Ministries Inc. There are no members or members entitled to vote.

The foregoing amendment was adopted by the Board of Directors on 30th June 1997, to become effective on 1 July 1997.

IN WITNESS Whereof, the undersigned President and Secretary of this Corporation have executed these articles of amendment on 30th June 1997. HAVEN OF LIFE CENTER INC.

Attest:

Cindy M. Pletcher
Secretary

By: [Signature]
President

(SEAL)

STATE OF FLORIDA

COUNTY OF:

I hereby Certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Richard and

Cindy Pletcher

to me known and known to me by the persons described as officers of Haven Of Life Center Inc. and who executed the foregoing articles of amendment and they acknowledge the execution thereof to be their free act and deem as such articles for the purposes therein expressed.

WITNESS: By my hand and official seal in in the County and State aforementioned this

14th day of July, 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION # CC307789 EXPIRES
September 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**A RESOLUTION OF
THE BOARD OF DIRECTORS
OF
HAVEN OF LIFE CENTER INC.**

We, the undersigned, being the Governing Board of the Florida Non-Profit Corporation, on this, the 30th day of June, in the year 1997, do hereby resolve that:

1. The name of the Corporation known as Haven of Life Center Incorporated, shall be changed and henceforth be known as Haven Family Ministries Incorporated. There are no members or members entitled to vote. The Articles of Incorporation shall be properly amended as per 617.1005 of the Florida Statutes, and all concerned parties notified.

2. The fiscal year of the Corporation shall be changed to run concurrent with the calendar year. Henceforth the fiscal year of the Corporation shall commence on 1 January, and end on 31 December of each year. All Corporation documents shall be amended to reflect said change and all concerned parties notified.



President

July 9, 1997

Date



Treasurer

June 30, 1997

Date

Cindy M. Pletcher

Secretary

June 30, 1997

Date

Len Woodard

Director

June 30, 1997

Date

I hereby Certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared to me known and known to me by the persons described as officers of Haven Of Life Center Inc. and who executed the foregoing Corporate Resolutions and they acknowledge the execution thereof to be their free act and deem as such Resolutions for the purposes therein expressed.

WITNESS: By my hand and official seal in in the County and State aforementioned this
23 day of July, 1997.



KATHLEEN M. HARRIS
MY COMMISSION # CC307789 EXPIRES
September 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:
9-12-97