

Attorney at Law General Law Practice

Respond To: 52 U.S. Hwy 41 South P.O. Box 2755 Inverness, FL 34451-2755 (352) 726-1224 FAX (352) 726-5199 Toll Free: 1-888-296-8787

Also Admitted in State of Montana e-mail: attyeden@hitter.net

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*****35.00

April 30, 2001

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: MISSION FOR MANKIND CHURCH OF DELIVERANCE OF CITRUS COUNTY, INC.

To Whom It May Concern:

Enclosed herewith please find the following:

1. our firm check #4012 in the amount of \$35.00

2. Articles of Amendment for the above corporation

Please file the Articles of Amendment for the said corporation and forward copy of same back to this office.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

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Sincerely,

*****35.00

Katie Kirk Legal Assistant

/kk Enclosures

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Visit our Web Site at: www.Trusts-Wills.com



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2001

KATIE KIRK JOHN H. EDEN IV, P.A. P.O. BOX 2755 INVERNESS, FL 34451-2755

SUBJECT: MISSION FOR MANKIND CHURCH OF DELIVERENCE OF CITRUS COUNTY, INC. Ref. Number: N0100002219

We have received your document for MISSION FOR MANKIND CHURCH OF DELIVERENCE OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 801A00028190

ARTICLES OF AMENDMENT TO THE

FILED 01 MAY 24 PM 3:56

ECRETARY OF STAT

ARTICLES OF INCORPORATION

OF

MISSION FOR MANKIND CHURCH OF DELIVERENCE OF CITRUS COUNTY, INC.

Pursuant to the provisions of Section 617.1006, Florida Not For Profit Corporation Act, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is MISSION FOR MANKIND CHURCH OF DELIVERENCE OF CITRUS COUNTY, INC.

2. The Articles of Incorporation were filed on March 29, 2001.

з. Article One of the Articles of Incorporation is hereby amended in order to correct a scrivener's error in the corporation's name as follows:

ARTICLE I

The name of the corporation is MISSION FOR MANKIND CHURCH OF DELIVERANCE OF CITRUS COUNTY, 'INC.

Article Nine, Paragraph C. Adoption of Resolution By 4. Board of Directors, of the Articles of Incorporation is hereby amended as follows:

ARTICLE IX, Paragraph C

C. Adoption of Resolution By Board of Directors - Pursuant to Florida Statute 617.1002, in order to amend these Articles of Incorporation the Board of Directors must adopt a resolution by quorum vote setting forth the proposed amendments and directing that it be submitted to a vote at a meeting of the members entitled to vote on the proposed amendment which may be either a regular or special meeting. Written notice of the proposed amendment or a summary of the changes to be effected by the amendment must be given to each member entitled to vote at such meeting in accordance with these Articles of Incorporation and the By-Laws.

> MISSION FOR MANKIND CHURCH OF DELIVERANCE OF CITRUS COUNTY, INC.

PHINE HENRY, President

i a hell IZABETH DIANE ALEXANDER, Secretary

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 213t day of April 2001, by, JOSEPHINE HENRY, who being duly sworn, deposes and says that she is President of MISSION FOR MANKIND CHURCH OF DELIVERANCE OF CITRUS COUNTY, INC., the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors and shareholders of said corporation; and that she signed her name thereto by like order. Said individual is either (NOTARY MUST CHECK ONE OF THE FOLLOWING:) [\searrow] personally known to me OR Γ] has produced α n as identification.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

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STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this $\underline{\mathcal{D}}$ day of April 2001, by ELIZABETH DIANE ALEXANDER, who being duly sworn, deposes and says that she is <u>Secretary</u> of MISSION FOR MANKIND CHURCH OF DELIVERANCE OF CITRUS COUNTY, INC., the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors and shareholders of said corporation; and that she signed her name thereto by like order. Said individual is either (NOTARY MUST CHECK ONE OF THE FOLLOWING:) [\mathcal{V}] personally known to me <u>OR</u> [] has produced <u> $n \left[\Omega \right]$ </u> as

MY COMMISSION EXPIRES:

NOTARY PUBLIC

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