N01000006342

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SECRETARY OF STATE

MAY 29 AH IO: 5

Amend TB 6-1-09 May 25, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the Amendment of Articles of Incorporation of Harvest Ministries of Orlando, Inc - N01000006342.

Please file Amendment of the Article of Incorporation. A money order in the amount of \$ 35.00 payable to your office, for total filing and processing fees is included.

i

Sincerely,

Fernando Pintò

Senior Pastor President

Return Address: 7001 Grand National Dr, Suite 100, Orlando, Fl 32819

Phone: 407-264-0110 - Talk to Fernando Pinto

ARTICLES OF AMENDMENT

ASECRETARY OF STATE ORION

to

ARTICLES OF INCORPORATION

of

HARVEST MINISTRIES OF ORLANDO, INC. Document number: N01000006342

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted:

ARTICLE VII- Board of Directors

The Officer(s) and/or director(s) of the corporation is/are:

Title: SP - Senior Pastor President Fernando C Pinto 316 Tiburon Dr, Orlando, Fl 32835

Title: EPVP - Executive Pastor Vice-President Sylvia R Pinto 316 Tiburon Dr, Orlando, Fl 32835

Title: DT - Director Treasurer Fernando Amorim 124 Sweetbay Ln, Orlando, Fl 32835

Title: DS - Director Secretary Ricardo Alves 738 S Main St Winter Garden, FI 34787

THIRD: The date of adoption of the amendment(s) was: 05/02/2009

FOURTH: Adoption of Amendment (check one)

____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 $\underline{\mathbf{X}}$ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Harvest Ministries of Orlando, Inc.

Pr. Fernando Pinto

Senior Pastor President