

NO1000007751

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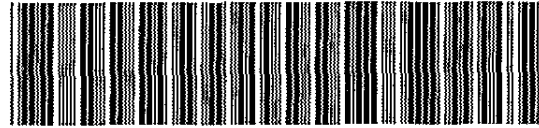
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January 30, 2003

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Re: Document Number of Corporation: 1000007751  
OFN: 2256

To whom it may concern:

Enclosed please find an original Articles of Amendment, with my check in the amount of \$43.75, to cover filing and 1 certified copy. A self-addressed envelope is enclosed for your convenience in returning the copy.

If you have any questions, please feel free to call. Thanking you for your courtesies and cooperation, I remain

Very truly yours,



Leo J. D'Aubin

LJD/kl  
Encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MINUTE OF GRACE, INC.**

Document Number of Corporation: 1000007751

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.

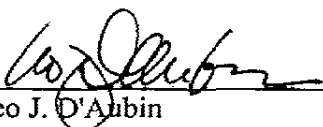
**FIRST:** Amendment adopted: Article III of the original Articles is hereby amended to read as follows: "This corporation is organized and it shall be operated to promote the gospel of Jesus Christ and make Christian disciples as a religious purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code."

Amendment adopted: Article IX of the original Articles is hereby amended to read as follows: "It shall be operated and maintained by such membership dues, assessments, endowments, and sale of goods and services as the Board of Directors shall determine to be necessary or acceptable for the proper functioning of the corporation."

**SECOND:** The date of adoption of the amendment was January 29, 2003.

**THIRD:** Adoption of Amendment

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

  
\_\_\_\_\_  
Leo J. D'Aubin  
Director  
January 29, 2003

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