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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD Harvest Church Intl. Inc.

DOCUMENT NUMBER: NO1000009020

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

Please return all correspondence concerning this matter to the following:

Christine A. Morelli
(Name of Contact Person)

WORLD Harvest Church Intl. Inc.
(Firm/ Company)

PO Box 135336
(Address)

Clermont FL 34713
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine A. Morelli at (863) 424-7886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

World Harvest Church International, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000009020

(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)**

Article V- Directors/Officers

Rename the Same { Rocco Morelli - President
Christine Morelli - Secretary/Treasurer
Kenneth H. McClelland - Vice President

Addition of new directors:

Donald K. Gatewood - Director

2312 Bottega Lane, Apt #205

Brandon, FL 33511

Mario Scifo - Director

1751 Spinner Drive

Lake Wales, FL 33897

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The date of adoption of the amendment(s) was: 7/1/05

Effective date if applicable: _____
(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.

Signed this 1st day of July, 2005

Signature Christine A. Morelli
(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.)

Christine A. Morelli
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35