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03 HAR 31 PH 12: 19 ALLY WSELE FLORIDA

March 26, 2003

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Nu-Vision Outreach Ministries, Inc.– Document No. N02000003514 First Amendment of Corporation Adding Board Member

In regards to the above captioned, please find enclosed the original and two (2) copies of the foregoing mentioned documents to be filed according with the State of Florida please return a certified seal copy of two (2) of the original copies.

We ask that you please process the enclosed documents accordingly and forward the Certified Seal Copy to the following entity: Nu-Vision Outreach Ministries, Inc. C/O Cassandra M. Millionder, 2518 Gator Lane, Pensacola, Florida 32505.

If there are any questions, please feel free to contact me immediately at (850) 453-0626. Thanking you in advance, we remain

Sincerely,

Cassandra M. Millionder Administrative Director

For Fred A. Lindsey, President

Attached is check #3849 in the Amount of \$53,50.

# ARTICLE OF AMENDMENT

FILED 03 MAR 31 PM 12: 19

LLAHASSEE, FLORIDA

## TO ARTICLES OF INCORPORATIONS

## OF

### NU-VISION OUTREACH MINISTRIES, INCORPORATED

### N0200003514

Pursuant to the provision 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: (INDICATED ARTICLE NUMBERS (S) BEING AMENDED, ADDED OR DELETED.)

The First Amendment of Nu-Vision Outreach Ministries,  $\bigwedge^{Incorporated}$  hereby agreed by a vote of six (6) to zero (0) to amend Article IX – to add an additional member to the Board of Directors with the total Members on the Board of Directors of seven (7) as follows:

 Melissa Jones, Assistant Administrator 2702 Bellview Avenue Pensacola, Florida 32526

SECOND: The date of adoption of the amendment(s) was: March 25, 2003.

THIRD: Adoption of Amendment (CHECK ONE).

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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 member or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the board of directors.

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Signature of Chairman, Vice Chairman, President or other officers

FRED A. LINDSEY Typed or printed name

> PRESIDENT Title