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BASIC AMENDMENT

OATH MINISTRIES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

12/12/02

TOTAL P. 02

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

OATH MINISTRIES, INC.
(present name)

NO2000003527
(Document Number of Corporation (if known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE #V INITIAL DIRECTORS/OFFICERS (IS BEING AMENDED TO READ AS FOLLOWS :

DANIEL G. GALLIMORE 8751 SW 10 ST, PEMBROKE PINES FL 33025 DIRECTOR
YVONNE G. GALLIMORE 8751 SW 10 ST, PEMBROKE PINES FL 33025 DIRECTOR
PAUL JACKSON 8381 SW 28 TERR, MIAMI FL 33023 DIRECTOR
CORNELIUS GILLINGS 7846 BILMORIS BLVD, MIAMI FL 33023 DIRECTOR

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 1, 2002

THIRD: 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.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

DANIEL G. GALLIMORE
Typed or printed name

DIRECTOR 12/14/02
Title Date

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