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Requester's Name

02 AUG 23 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeffrey R Henry  
2001 NE 38 St. #2  
LHP FL 33064

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COR \_\_\_\_\_ DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600007313686--7  
-08/23/02--01050--012  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

JS 8/27/02

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Project Belarus, Inc.  
(present name)

(Document Number of Corporation (If known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

Amendment No 1:

Acceptance of Resignation of Chairman of the Board, Wali Walters, and his removal from this position.

SECOND: The date of adoption of the amendment(s) was: August 20, 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.

Jeffrey R. Henry  
Signature of Chairman, Vice Chairman, President or other officer

Jeffrey R. Henry  
Typed or printed name

President  
Title

8-20-02  
Date

WALI WAITERS

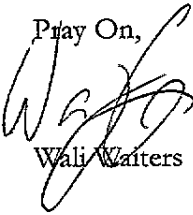
August 13, 2002

Jeffery Henry  
Project Belarus  
2001 NE 38<sup>th</sup> Street #2  
Lighthouse Point, FL 33064

Dear Jeffery,

I am writing this letter to inform you that I am resigning from the position of Chairman of the Board of Project Belarus. Due to various time constraints and schedules I am unable to fully commit to the ministry at this time. I know that the Lord has a plan and will bring the right person to fill the post in my stead. I want you to know that I consider it an honor to be chosen to be a part of Project Belarus and regret the fact that I have to step down. May the Lord be with you as fulfill your calling.

Pray On,



Wali Waiters