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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
G. Ouellette, JUL 02 2003

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June 20, 2003

Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Harvest International Fellowship, Inc. (name change and other changes)

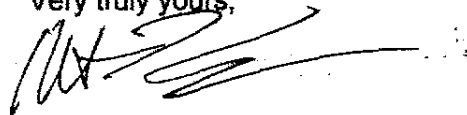
Dear Secretary of State:

Please file the enclosed Articles of Amendment and provide me with a certified copy. I herewith enclose:

1. A check in the amount of \$43.75 for the \$35.00 fee and \$8.75 for a certified copy.
2. Articles of Amendment to Articles of Incorporation

If any additional information is needed to facilitate filing the Amended Articles of Incorporation, please do not hesitate to contact me.

Very truly yours,



Herbert T. Sussman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARVEST INTERNATIONAL FELLOWSHIP, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: **ARTICLE 1 - NAME**

Change name to read:

HARVEST INTERNATIONAL FELLOWSHIP MINISTRIES, INC.

Add to: **ARTICLE IV - PURPOSES**

9. To operate as a spiritual covering for other churches of like faith who desire of their own volition to become a part of the Fellowship.

Add to: **ARTICLE VI - BOARD OF TRUSTEES**

In the event of any inability of any trustee to act or in the event of the death or incapacity of any trustee, the remaining trustees shall elect another trustee or trustees to fill the vacancy thus created.

A quorum of trustees for the purpose of a general vote on the affairs of the corporation shall consist of the majority of trustees; however, for the purpose of filling a vacancy on the Board of Trustees, a quorum shall consist of the remaining trustees who are filling the vacancy or vacancies.

With respect to the hiring and appointment of a Senior Pastor, the sole responsibility for hiring the Senior Pastor shall rest with the Board of Trustees. The Senior Pastor shall also serve as president of the corporation. In the event that the Founding Senior Pastor, Rodney J. Washington, Sr., dies or becomes incapacitated or is otherwise unable to perform the duties of his office, then and in that event the trustees shall automatically forthwith appoint the Senior Vice-President as Senior Pastor of the Fellowship. In such event, the trustees shall then, after prayerful consideration, appoint a new Senior Vice-President. In this way, there will not be doubt or uncertainty concerning who the successor Senior Pastor will be in the event of any calamity that befalls the Senior Pastor of the Fellowship. At this time the Senior Vice-President (and the successor senior pastor in the event of the death or incapacity of the Founding Senior Pastor) is Abraham Lincoln Washington.

SECOND: The date of the amendments' adoption: January 1, 2003

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Trustees.

Signed this 28th day of APRIL, 2003.

Signature Pastor Rodney J. Washington, Sr.

PASTOR RODNEY J. WASHINGTON, SR.

President