

**N020000009578**

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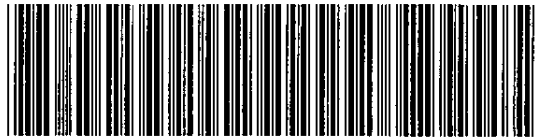
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TALLAHASSEE, FLORIDA

T. Roberts NOV 28 2007

LAW OFFICES  
**SCRUGGS & CARMICHAEL, P.A.**

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601  
POST OFFICE BOX 23109 32602  
GAINESVILLE, FLORIDA  
TELEPHONE (352) 376-5242  
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WEST OFFICE:

METROCORP CENTER  
4041 N.W. 37TH PLACE  
SUITE B  
GAINESVILLE, FLORIDA 32608  
TELEPHONE (352) 374-4120  
FAX (352) 378-9326

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DOWNTOWN

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WEST OFFICE

SIGSBEE L. SCRUGGS  
1898-1983

PARKS M. CARMICHAEL  
1909-1994

WILLIAM D. PRIDGON  
1933-1990

MICHELLE VAUGHNS  
1946-1982

WILLIAM N. LONG  
1920-2003

RETIRED

RAY D. HELPLING  
WILLIAM C. ANDREWS  
JOHN F. ROSCOW III  
MITZI COCKRELL AUSTIN

JAMES G. LANCHE, JR.  
STAN CUSHMAN†  
FRANK P. SAIER  
PHILIP A. DELANEY  
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KAREN K. SPECIE  
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JEFFERSON M. BRASWELL  
KEVIN D. JURECKO  
KIRSTIN J. STINSON  
ELIZABETH A. MARTIN  
VIRGINIA E. CLAPP  
†CERTIFIED CIVIL MEDIATOR  
OF COUNSEL  
DENNIS J. EISINGER  
EISINGER, BROWN, LEWIS & FRANKEL, P.A.

November 20, 2007

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

CERTIFIED MAIL  
7006 2150 0002 2534 0326

RE: Amazon Vision Ministries, Inc.

Ladies & Gentlemen:

Enclosed please find the following:

1. Two duplicate original copies of Articles of Amendment to Articles of Organization for the referenced corporation.
2. Our firm's check number 34047 in the amount of \$87.50 calculated as follows:
  - a. Amendment of Articles of Corporation \$ 35.00
  - b. Certified copy of Amendment to Articles of Corporation \$ 52.50
  - Total \$ 87.50

Please return a certified copy of the enclosed Articles of Amendment to me in the self addressed enclosed envelope. Thank you for your cooperation.

Cordially,

  
JAMES G. LANCHE, JR.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMAZON VISION MINISTRIES, INC.**

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TALLAHASSEE, FLORIDA

(Florida Department of State, Division of Corporations Document Number: N02000009578)

Pursuant to the provisions of Sections 617.10001 and 617.1002, Florida Statutes, this Florida not-for-profit 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 is amended to read as follows: "Article V. Manner of Election of Directors. The method of election of the Directors of this corporation and the number of the Directors of this corporation shall be provided in the by-laws of the corporation except there shall not be less than three (3) Directors and no more than twenty-one (21) Directors.

**SECOND:** There are no members of the corporation entitled to vote on proposed amendments to the Articles of Incorporation.

**THIRD:** The date of the adoption of the foregoing amendment was September 17 2007.

**FOURTH:** Adoption of Amendment(s): The amendment was unanimously approved by the written consent of all of the directors then in office pursuant to Section 617.0821, Florida Statutes.

Signed this 17<sup>th</sup> day of October, 2007.

Signature: By: \_\_\_\_\_

GARY L. CRAWFORD, President of the corporation