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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

BASIC AMENDMENT

WOMEN OF RENEWING MINDS OF FAITH BIBLE MINISTRIES, I NC.

Certificate of Status	0
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August 1, 2003

WOMEN OF RENEWING MINDS OF FAITH BIBLE MINISTRIES, INC. 813 PECAN AVENUE SANFORD, FL 32771

SUBJECT: WOMEN OF RENEWING MINDS OF FAITE BIBLE MINISTRIES, INC. REF: N0300000058

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Darlene Connell Document Specialist FAX Aud. #: H03000244671 Letter Number: 903A00044430



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 31, 2003

WOMEN OF RENEWING MINDS OF FAITE BIBLE MINISTRIES, INC. 813 PECAN AVENUE SANFORD, FL 32771

SUBJECT: WOMEN OF RENEWING MINDS OF FAITH BIBLE MINISTRIES, INC. REF: NO3000000658

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Teresa Brown Document Spacialist FAX Aud. #: H03000244671 Letter Number: 103A00044312

HO3-244671

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WOMEN OF RENEWING MINDS OF FAITH BIBLE MINISTRIES, INC. (PRESENT NAME)

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 3: PURPOSE OF CORPORATION: ADD TO ARTICLE 3 (SEE ATTACHED) ARTICLE 6: ADD TO ARTICLE 6 (SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: 7/31/03

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.

V

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

WOMEN OF RENEWING MINDS OF FAITH BIBLE MINISTRIES, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

STEPHANIE LITTLES

Typed or printed name

PRESIDENT

Title

7/31/03

Date

H03-244671

Prepared by: ACE INDUSTRIES, 54 N.W.11 STREET, MIAMI, FL. 33136 (305) 358-2571.

SECRETARY OF SATIOHS
DIVISION OF CORPORATIONS

MO3-249671



Women of Renewing Minds of Faith Bible Ministries, Inc.

Article 3

Non-profit faith based transitional house for women is organized exclusively for charitable, religious educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6

This Corporation is organized under a non-stock basis. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

813 Pecan Avenue Sanford, Florida 32771

Phone: (407)268-3500

Fax: (407)268-3551