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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 6, 2003

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida, 32399, USA.

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03 NOV 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear: SIR/MADAME,

RE: CLATY WILLIAMS MINISTRIES, CORPORATION

ARTICLES OF AMENDMENT

CORPORATION I. D. N03000000700

Enclosed you will find a check in the amount of \$43.75 representing the certified copy fee.

Please issue an Amendment for the above referenced corporation and return a certified copy of the Articles Of Amendment to the undersigned.

Claty Williams  
Claty Williams Ministries, Corporation  
4725 PORTOBELLO CIRCLE  
VALRICO, FL. 33594

CORPORATION I. D. N03000000700  
Daytime telephone number – 1-813-662-1027

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
03 NOV 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIATy Williams Ministries  
(present name)

N03000000700

(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 IX  
Delete Carla Russell  
Adding BETTY Morgan AS A  
Director.

Address: 2517 Siesta Ct. Apt 3.

Tampa, FL 33605

"see Attached"

SECOND: The date of adoption of the amendment(s) was: Nov. 6, 2003

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.

CIATy Williams

Signature of Chairman, Vice Chairman, President or other officer

CIATy Williams

Typed or printed name

President  
Title

11-18-03  
Date

## ARTICLE VIII

### SUBJECTION AND SUBORDINATION

Claty Williams Ministries, Incorporation will be subordinate to and subject to the authority of any head or national association, fraternal or beneficial society, foundation, or other corporation, society, organization, or association not for profit as is in accordance with the Holy Scriptures.

## ARTICLE IX

### AMENDMENT OF BOARD OF DIRECTORS

The names and addresses of the amended Board of Directors of Claty Williams Ministries, Incorporation are:

Claty W. Williams 4725 Portobello Cir. Valrico, Fl. 33594

Willie Williams 4725 Portobello Cir. Valrico, Fl. 33594

~~Carla Russell 2128 W. Cherry St. Tampa, FL 33607~~

Delete

Marcus A. Carter 704 Isleton Dr. Brandon, Fl. 33511

Marvin C. Roberson 8420 Laurdon Pl. Temple Terrace, Fl. 33617

Betty Morgan 2517 Siesta Ct. Apt. 3 Tampa, Fl. 33605

Add

## ARTICLE X INITIAL INCORPORATOR

The name and address of the incorporator for these articles of incorporation is:

Claty W. Williams 4725 Portobello Cir. Valrico, Fl. 33594

The undersigned incorporator has executed these Articles of Incorporation this

6<sup>th</sup> day of November 2003.

*Claty Williams*  
Claty W. Williams