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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 18, 2004

JOE L. EDWARDS WORLD A FLAME MINISTRIES, INC. 571 NW 49TH AVENUE PLANTATION, FL 33317

SUBJECT: WORD A FLAME MINISTRIES, INC.

Ref. Number: N03000001076

We have received your document for WORD A FLAME MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE IS A STATEMENT WITHIN THE AMENDMENT CONCERNING ADOPTION THAT NEGATES OTHER STATEMENTS. ON PAGE 1, UNDER PART THIRD THE BOX WAS MARKED THAT STATES: THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS.

ON THE SECOND PAGE THERE IS A STATEMENT- THE ORGANIZATION'S BY-LAWS DOES REQUIRE VOTE OF MEMBERS FOR ADOPTION OF AMENDMENTS.

PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 704A00018114

WORD A FLAME MINISTRIES, INC. 571 NW 49TH. Avenue Plantation, FL 33317

Tel. (954) 530-2298

March 2, 2004

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WORLD A FLAME MINISTRIES, INC.

Enclosed please find original and one (1) copy of articles of amendment and a check for :

[X] \$35.00 Filing Fee

From:

Joe L. Edwards

571 NW 49th. AVENUE Plantation, FL 33317

Daytime Telephone Number: (954) 941-0387

Joe L. Edwards

Note: Original and one (1) copy included

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

OUMPRILL PH 2: 25

Word A Flame Ministries, Inc.

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 VI – INITIAL BOARD OF DIRECTORS

SECOND: The date of adoption of the amendment(s) was: March 2, 2004

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.
- [X] There are no members or members entitled to vote on the amendment, the was(were) adopted by the board of directors.

Word A Flame Ministries, Inc.,

Corporation Name

The Edularet	
Signature of Chairman, Vice Cl	hairman, President or other officer
Joe L. E	Edwards
	printed name
President	03/02/04
Title	Date

Word A Flame Ministries, Inc.

AMENDMENT OF ARTICLE(S)

ARTICLE VI INITIAL BOARD OF DIRECTORS

<u>ADD</u>

SHERRER, Patricia – Board Member – 520 Martinelli Avenue, Minotola, NJ 08341

MCCRAE, Bruce S. – Board Member – 205 Muclio Drive, Minotola, NJ 08341

The foregoing amendment was adopted by the organizers of this corporation on June 15, 2003, and unanimously approved by its Board of Directors. The organization's by-laws do <u>not</u> require vote of members for adoption of amendments.

IN WITNESS THEREOF the undersigned officer of this Corporation has executed this Article of Amendment on Friday, August 22, 2003.

Joe L. Edwards, President