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ARTICLES OF AMENDMENT

to

04 APR -2 AM 9:39

ARTICLES OF INCORPORATION LLAHASSEE. FLORIDA

of

One Ministries Inc. (present name)
(present name)
(Document Number of Corporation (If known)
(2 common or corporation (12 mile))
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 1 The name of the Copporation shall be change
from the above to: Shiloh Ministries International
- Article II Principal office
NEW ADDRESS: 1092 Glenwood TRUS
Deland, FL 32724
Please change all addresses including office and regrestened agents to the above address
and regestitated agents to the above about
SECOND: The date of adoption of the amendment(s) was: 4/24/04 3/24/04
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes
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.
The same of the sa
Signature of Chairman, Vice Chairman, President or other officer
Honey D. Vosce To
Henry D Your Ja Typed or printed name
President 3/24/04
Title Date