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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: In His Image Prayer & Counseling Ministry, Inc.				
DOCUMI	ENT NUMB	ER: N0300000602	1	
The enclos	sed <i>Articles d</i>	of Amendment and fee	are submitted for filing	5 .
Please reti	urn all corres	pondence concerning t	his matter to the follow	ing:
	Dr. Yvonne	L. Carter		
		(Name of	Contact Person)	
	In His Ima	ge Prayer & Counse	eling Ministry, Inc.	
	· · · · · ·	(Firm	n/ Company)	
	2236 Saw	Palmetto Lane #113		
		(,	Address)	
	Orlando	Florida	32828	
		(City/ Sta	te and Zip Code)	_
For further	r information	concerning this matter	r, please call:	
Dr. Yvon	ne L. Carte	r	at (_407)	517-9524
	(Name of	Contact Person)	(Area Code d	& Daytime Telephone Number)
Enclosed i	is a check for	the following amount:	:	
	\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
		Address ent Section	Street A	ddress ent Section
	Division	of Corporations	Division of	of Corporations
	P.O. Box Tallahass	. 6327 see, FL 32314	Clifton B	uilding cutive Center Circle
		, - 		ee, FL 32301

Articles of Amendment to Articles of Incorporation of

In His Image Prayer & Counseling Ministry, Inc.

inlage Frayer & Counseling Millistry, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	100 m
N0300006021	SEFLOR ST.
(Document number of corporation (if known)	- RIDE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

In His Image Ministries, Inc.
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete - VP- Arthur Wilson
Add - VP - Shawnece Carter- 2236 Saw Palmetto Lane # 113, Orlando, Fl. 32828
Delete - SD - Princess L. Moss
Add - SD - Deana Webb - 229 N. E. 5th St., Deerfield Beach, Fl. 33341
Delete - TD - Shawnece Carter
Add - TD - Delores Robinson - 510 N. E. 40th St., Pompano Beach, Fl. 33064
·
•
(44.1.112) 1. (6.1.1)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: March 1, 2007			
Effective date if <u>applicable</u> : April 1, 2007			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
* *	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.		
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.		
(By the chairplan of have not been selections	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)		
	or. Yvonne L. Carter		
(Тур	ped or printed name of person signing)		
	President		
.	(Title of person signing)		

FILING FEE: \$35