

NO4000001125

(Requestor's Name)

Paralegal Paperworks, Inc.
(321) 459-2260
211 McLeod Street
Merritt Island, FL 32953

(City/State/Zip/Phone #)

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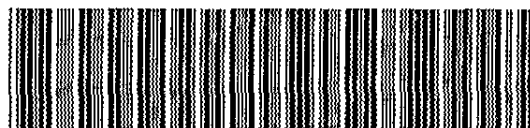
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 12 PM 2:53

Amendment
LFF
2-18-04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

His Way Restoration Ministries, Inc.
(present name)

NO4000001125
(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.)

Officer/Director Name & Address

Add him as a Director

Michael T. Chester
318 N. Azure Lane
Cocoa Beach FL 32931

SECOND: The date of adoption of the amendment(s) was: 2/5/04

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.

Tina M. Carreiro

Signature of Chairman, Vice Chairman, President or other officer

TINA M. CARREIRO

Typed or printed name

President

Title

2/5/04
Date