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SECRETARY OF STATE

Amend M. 15, 15

COVER LETTER

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORPORATION: MINISTERS INC. |
|---|
| DOCUMENT NUMBER: 10400002043 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| LOTGINE A. Daise (Name of Contact Person) |
| MIRACLE TEMPLE OF LIFE CHANGING MINISTRIES INC |
| 6736 Gaspar Circle West |
| Jacksonville, Phorida 32219 (City/ State and Zip Code) |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| LOTAINE Daise at 904 463-7/46 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a cheek for the following amount made payable to the Florida Department of State: |
| S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed) Certified Copy (Additional Copy is Enclosed) |
| Mailing Address Amendment Section Street Address Amendment Section |

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

A second

Articles of Incorporation of

| MIRACLE TEMPLE OF LIFE MINISTRI | ES INC. | |
|---|----------------------------|---|
| (Name of Corporation as currently filed with the Florida Dept. of State) | | |
| (Document Number of Colperation (if known) | | |
| • • • | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corpor</i> amendment(s) to its Articles of Incorporation: | ation adopts the following | |
| A. If amending name, enter the new name of the corporation: | | |
| XIA | The new | |
| name must be distinguishable and contain the word "corporation" or "incorporated" or the abbrev "Company" or "Co." may not be used in the name. | riation "Corp." or "Inc." | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | 2 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | SEC SEC | П |
| · · · · · · · · · · · · · · · · · · · | - E | - |
| | N12 A | ٦ |
| D. If amending the registered agent and/or registered office address in Florida, enter the nam | 77 7 | _ |
| new registered agent and/or the new registered office address: | e of the | |
| Name of New Registered Agent: | - News | |
| (Florida street address) | | |
| New Registered Office Address: | | |
| , Florida | | |
| (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations | of the position | |
| The coy accept the appointment as registered agent. I am junitary with and accept the configurous | oj inc position. | |
| Signature of New Registered Agent, if changing | | |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X_Change X_Remove X_Add | <u>PT</u> <u>V</u> <u>SV</u> | John Do Mike Jor Sally Sm | <u>nes</u> | |
|----------------------------------|------------------------------------|---------------------------------|-------------|---------------------------------------|
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | | - | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | _ | | |
| Remove | | | · | |
| | | | | |
| 6) Change | | _ | | · · · · · · · · · · · · · · · · · · · |
| Add | | | | |
| Remove | | | | |

- R. It invending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
 - The organization is organized exclusively for, charitable, Religious, and scientific purposes within the meaning of Section 501 (c) (3) the Internal Revenue Code of 1986 or any future Internal Revenue law.

ARTICLE VII DISSOLUTION CLAUSE

| organization will be meaning of section 5 corresponding section any state or local government. | distributed to 501 (c) (3) o on any future | or one or notes of the Inter of federal ta | nore exempt pu mai Revenue Co ox code, or shall | rposes within the | |
|--|--|--|---|-------------------|--|
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| The date of each amendment(s) a date this document was signed. | doption: | , if other the |
|--|--|----------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were a was/were sufficient for approx | adopted by the members and the number of votes cast for the amendment(s) ral. | |
| There are no members or men adopted by the board of direct | nbers entitled to vote on the amendment(s). The amendment(s) was/were tors. | |
| Dated | 2-15 | |
| Signature | oure G. Xaise | |
| | irman or vice chairman of the board, president or other officer-if directors cen selected, by an incorporator — if in the hands of a receiver, trustee, or | |
| | t appointed fiduciary by that fiduciary) | |
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