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04 JUN 30 AM 11:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MD 7/12

**ARTICLES OF AMMENDMENT
To
ARTICLES OF INCORPORATIONS
Of
Restorers Faith International Church, Inc.
NO4000004127**

**Dwayne E. Adams
1400 South Nova Road, Apt 317
Daytona Beach, FL 32114**

386-586-8287 (Telephone)

ARTICLES OF AMMENDMENT
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ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation is 1400 South Nova Road, Apt 317, Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at such address is Pastor Dwayne E. Adams.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

The names and addresses of the persons who are to serve as the First Board of Directors are:

Section A

Dwayne E. Adams 1400 South Nova Road, Apt. 371
Daytona Beach, FL 32114

David Farrell 20 Langdon Drive
Palm Coast, FL 32137

Section B

President/Secretary: DWAYNE E. ADAMS

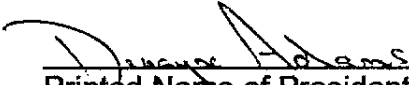
Vice President/Treasurer: DAVID FARRELL

The date of adoption of the amendment(s) was: June 28, 2004

The amendment(s) was adopted by the members and the number of votes cast for the amendment(s) was sufficient for approval.



Signature of President/Secretary



Printed Name of President/Sec.