

Division of Corporations

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No 5000000782

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROMISED LAND OUTREACH MINISTRIES, INC.**

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Amend
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Articles of Amendment
to
Articles of Incorporation
of

PROMISED LAND OUTREACH MINISTRIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000000782

(Document number of corporation (if known))

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "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)**

ROBBIE SMITH HEREBY RESIGNS AS DIRECTOR OF THE CORPORATION.

DEBBIE EASON HAVING AND ADDRESS AT 7290 NASSAU RIVER RD.

FERNANDINA BEACH, FL 32034 IS HEREBY ELECTED AS A DIRECTOR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 05/15/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 05 day of 15, 2006

Signature

Kimberly Reaves, President

(By the chairman or chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KIMBERLY REAVES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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