

N05000000782

Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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Fax Number : (305)675-2811

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROMISED LAND OUTREACH MINISTRIES, INC.

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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**)

Hereby SHAWN REAVES at 613048 RIVER RD. CALLAHAN FL 32011 is removed.

Hereby GEORGIA ZETMEIR at 22968 CR 121 HILLIARD FL 32046 is removed. Hereby

DALE ZETMEIR at 22968 CR 121 HILLIARD FL 32046 is appointed Vice president.

Hereby DEBBIE EASON at 7290 NASSAU RIVER ROAD FERNANDINA BEACH

FL 32034 is appointed as Treasurer. Hereby KELLY HELLY at 45051 NEW OGILVIE

RD CALLAHAN FL 32011 is appointed as Secretary. Hereby PAUL CAMPBELL at

2400 N EDWARD AVE JACKSONVILLE, FL 32254 is appointed as Director.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 09/06/2006

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 6th day of September, 2006

Signature Kimberly M. Reaves, President
(By the chairman or vice 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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