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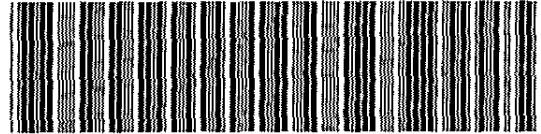
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amos

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IN HIS POWER ONLY MINISTRIES INC.

DOCUMENT NUMBER: N05000001288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELIQUE DAWN ADAMS

(Name of Contact Person)

IN HIS POWER ONLY MISISTRIES INC

(Firm/ Company)

6045 GRAND BLVD

(Address)

NEW PORT RICHEY FL 34652

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELIQUE DAWN ADAMS

(Name of Contact Person)

at (727) 848-7576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

IN HIS POWER ONLY MINISTRIES INC.

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

N05000001288

(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)**

Amend Article VII - Number Of Directors - The initial number of directors of this corporation shall be

four (4). The directors of this corporation shall be : Angelique Dawn Adams, Michael James Corrao, Cadwell

Frances Marie Corrao and Lena Corrao.

Amend Article VIII - "Names and Addresses of Officers "of this corporation to ADD the following names

and addresses: Michael James Corrao Cadwell, 6045 Grand Blvd. New Port Richey FL 34652

Frances Marie Corrao, 1979 Sugar Mill Road, St Bernard LA 70085

Lena Corrao, 1979 Sugar Mill Road, St Bernard LA 70085

(Attach additional pages if necessary)
(continued)

FILE
05 JUN -3 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 1st 2005

Effective date if applicable: May 1st 2005
(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 14th day of May, 2005.

Signature Angelique D. Adams

(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.)

Angelique Dawn Adams

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35