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Amend  
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September 2, 2005

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

RE: Heavenly Highway International Ministries, Inc.  
Document# N05000006836

Please find enclosed the *Articles of Amendment* for the above referenced entity in addition to a check in the amount of \$43.75 representing payment of the filing fee and a certified copy.

Please return all correspondence concerning this matter to:

Deannevan Francis  
Heavenly Highway International Ministries, Inc.  
4160 NW 21<sup>st</sup> Street, A-150  
Lauderhill, FL 33313

I can also be contacted at (954)733-8836. Thank you for your assistance.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

05 SEP 27 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HEAVENLY HIGHWAY INTERNATIONAL MINISTRIES, INC.**

**DOC.# N05000006836**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment(s) to the Articles of Incorporation:

**ARTICLE VI — OFFICERS**

Section 1. The officers of this corporation shall be President, a Vice-President, a Pastor, a Secretary, a Treasurer, a Director and other officers who may from time to time be required to carry out the business of the corporation. The following person(s) shall be officer(s) until their successors are duly appointed:

**Dennevan Francis, President  
4160 NW 21<sup>st</sup> Street  
Lauderhill, FL 33313**

**ARTICLE VII — BOARD OF DIRECTORS**

Section 1. The affairs of this Corporation shall be managed by a Board of Directors who shall be members of this Corporation and shall manage in the manner provided in the bylaws.

Section 2. The Board of Directors shall consist of not less than five and never more than nine directors, to include the President, Vice-President, Pastor, Secretary, Treasurer, Director and Members-at-Large. Members, exclusive of the officers of this Corporation, of the Board of Directors shall be elected annually at the annual meeting of the Board.

The above amendment were adopted on the 30<sup>th</sup> day of July, 2005 by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of September, at Lauderdale, Florida.

Signature:

  
Dennevan Francis

  
President