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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Oasis of Love Ministries Inc.

DOCUMENT NUMBER: N05000011472

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

Please return all correspondence concerning this matter to the following:

Winston J. Bradley

(Name of Contact Person)

Oasis of Love Ministries Inc.

(Firm/ Company)

902 S.E. 10th Terrace

(Address)

Gainesville, Fl 32601-8100

(City/ State and Zip Code)

For further information concerning this matter, please call:

Winston J. Bradley at (352)-373-4889 or (352)-373-5007 (Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	
\$43.75 Filing Fee & Certificate of Status	
\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

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

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399

Articles of Amendment

to

Articles of Incorporation

οf

Oasis of Love Ministries Inc.

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

N05000011472

(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)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - PRINCIPAL OFFICE

902 S.E. 10th Terrace - Gainesville, Fl 32601-8100

ARTICLE II - MANNER OF ELECTION OF DIRECTORS/TRUSTEES

DIRECTORS:

<u>President/Senior Pastor</u> – Per Article III of the By-Laws of Oasis of Love Ministries Inc. the Advisory Presbyters and the Local Board of Presbyters along with the Board of Directors shall appoint the President/Senior Pastor.

Other Directors - Per Article I of the By-Laws of Oasis of Love Ministries Inc. the President/Senior Pastor shall appoint all Directors for a period of one year.

ARTICLE V – DIRECTORS/TRUSTEES

Winston J. Bradley 902 S.E. 10th Terrace - Gainesville, Fl 32601-8100 - President/Senior Pastor

Clayton J. Clark II 902 S.E. 10th Terrace – Gainesville, Fl 32601-8100 – Vice-President

Sandra P. Bradley 902 S.E. 10th Terrace – Gainesville, Fl 32601-8100 – Secretary

Kendall M. Campbell 902 S.E. 10th Terrace - Gainesville, Fl 32601-8100 - Treasurer



The date of adoption of the amendment(s) was: March 15, 2006

Effective date if applicable:

March 15, 2006

(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.

Signature

(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.)

Winston J. Bradley

(Typed or printed name of person signing)

President/Senior Pastor

(Title of person signing)

FILING FEE: \$35