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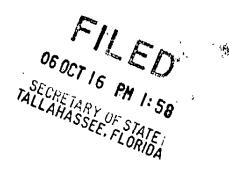
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SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of



BE.IN.ME.INC

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

N06000001048

(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 <u>not</u> 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: (<u>BE SPECIFIC</u>)

Article III Purpose

We are an organization that provides an opportunity for individuals, men and women, in a group setting to read the Word of God, so they may be edified in their knowledge pertaining to the information that they are reading.

We also encourage individuals in the areas of self-esteem, faith, hope, and patience that deal with abilities according to the Word of God. It also allows participants to be educated in the reading ability to understand terms, definitions, and phrases.

We will provide support as a group/organization based on the Word of God that allows an individual to cope, deal, and/or relate to the active process of life; in other words "Just Living", that we believe comes from an active participation in reading the Word of God. We believe this will allow individuals in there decision making process, as well as in the active engage process of life. It will also increase the level of interest towards inquiring the knowledge that God has intended for us all to have.

Long term, we will provide a pace where participants may come and fellowship for resources that would direct them in the direction of appropriate churches, support groups, and programs that is most suitable for there needs and concerns.

• We also provide resource information through working relationships with community base programs, and local churches in the area. As well as providing these reading sessions to offenders and ex-offenders to assist in their after care process.

The overall purpose is to increase the desire to read the Word of God so that life management and decision making skills are a little less difficult.

Article IV Manner of Elected Officers

The manner in which directors and officers are elected or appointed is:

The president first appoints individuals without consideration of race, creed, sex, religion or national origin. Next the individual is invited to a board meeting and a motion is then made to adopt the appointed individual as board member. Then a board member seconds the motion and the individual is appointed.

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. **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.)
Derrick L. Benn (Typed or printed name of person signing)
President (Title of person signing)