

NO60000002771

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEAVEN ARMY OUTREACH CORPORATION

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Articles of Amendment
to
Articles of Incorporation
of

HEAVEN ARMY OUTREACH CORPORATION

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

N06000002771

(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):

HEAVEN ARMY OUTREACH/CREDIT COUNCELING CORPORATION

(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)**

ARTICLE: DIRECTORS/OFFICERS CHANGE

HEREBY ISREAL MARTINEZ, 1232 MARYGON ST KISSIMMEE FL 34744, RESIGNS
AS DIRECTOR & VICE PRESIDENT.

HEREBY JEANETTE RIVERA, 1232 MARYGON ST KISSIMMEE FL 34744. RESIGNS
AS SECRETARY.

HEREBY ABRAHAM GUZMAN, 1311 S HOAGLAND BLVD KISSIMMEE FL 34741,
RESIGNS AS TREASURER.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 08-11-2006

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.

Signature * Betsy Salas Sierra
 (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.)

BETSY S SIERRA
 (Typed or printed name of person signing)

DIRECTOR
 (Title of person signing)

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