

MAY. 13. 2009

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FULL CIRCLE MINISTRIES, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FULL CIRCLE MINISTRIES, INC.**

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09 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Full Circle Ministries, Inc., a Florida corporation not for profit, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article VI of the Articles of Incorporation and to substitute in its place the following:

ARTICLE VI

Members

This corporation shall have no members.

2. The sole effect of the amendment is to cause the corporation to have no members.
3. This amendment to the Articles of Incorporation was approved by unanimous written consent of the Board of Directors of this corporation adopted on the 13th day of May, 2009, and such written consent was sufficient for approval. The member of the corporation was not entitled to vote on this amendment to the Articles of Incorporation.
4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 13th day of May, 2009.



Christopher J. Cambas, President

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