

N070000006412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

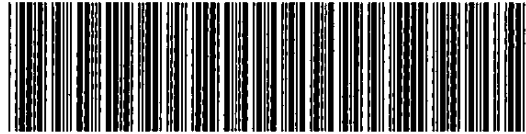
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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+ fee*

2-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Healing, Deliverance, Perfecting the Saints Outreach International Ministries, Inc.

DOCUMENT NUMBER: N07000006412

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

Please return all correspondence concerning this matter to the following:

Dr. Linda Simpson - President/Pastor

(Name of Contact Person)

(Firm/ Company)

104 Beech Street

(Address)

Live Oak, FL 32064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Linda Simpson-President/Pastor at (386) 364-1607

(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 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Healing, Deliverance, Perfecting of the Saints Outreach International Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000006412

(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)

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

Add to Article V - The Founder, Dr. Linda Simpson, will have the last
word concerning the financial distributions/holdings of Healing, Deliverance, Perfecting
the Saints Outreach International Ministries, Inc. Also Dr. Linda Simpson
will have the last word on any corporate issues. She is the Chief
Executive Officer of the ministry with the power to overrule or override
any decisions made by the board of directors, members, or any
other individual(s).

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 8, 2008

Effective date if applicable: February 10, 2008
(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 Linda Simpson
(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.)

Linda Simpson
(Typed or printed name of person signing)

President/Pastor
(Title of person signing)

FILING FEE: \$35