

N08000001654

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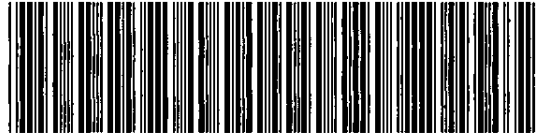
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Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revis
Amend
10-8-08

LMH Ministries, Inc.

Proclaiming Jesus Christ through song and testimony

Lisa Michelle Hartley

5285 Pineview Way, Apopka, Florida 32703 (407) 421-9604 www.LMHministries.org LisaHartley@LMHministries.org

September 30, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LMH Ministries, Inc. – Document # N08000001654

To Whom It May Concern:

On February 18, 2008, I filed the Articles of Incorporation for my non-profit company, LMH Ministries, Inc. The effective date of the Articles was February 19, 2008, and the document number is N08000001654.

I am now filing the enclosed Articles of Amendment to amend the Articles of Incorporation on file for LMH Ministries, Inc.

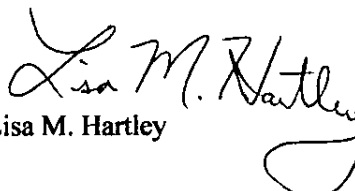
Please send me **two** certified copies of the Articles of Amendment for my records (two additional copies enclosed). Please also send me **two** official copies of the Certificate of Status. A check for \$70 is enclosed to pay the \$35 filing fee, two \$8.75 certified copy fees, and two \$8.75 Certificate of Status fees.

Please mail these documents to the address on record:

Lisa M. Hartley
LMH Ministries, Inc.
5285 Pineview Way,
Apopka, FL 32703

If you need to speak with me regarding these matters, please call me at (407) 421-9604. Thank you for your assistance.

Sincerely,


Lisa M. Hartley

Articles of Amendment
to
Articles of Incorporation
of
LMH Ministries, Inc.
Document Number N08000001654

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2008 OCT -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE IX – DIRECTORS AND OFFICERS

The names, addresses, and titles of the directors of this corporation are as follows:

President – Lisa Michelle Hartley, 5285 Pineview Way, Apopka, FL 32703

Vice President – Morris Leonard Hartley, Jr., 5285 Pineview Way, Apopka, FL 32703

Treasurer – Catherine Lee Bates, 22950 Berkeley Drive, Yucaipa, CA 92399

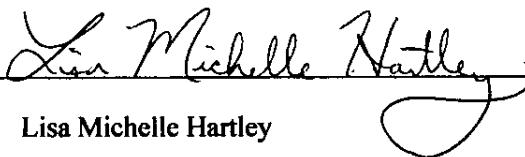
The date of adoption of the amendment was September 30, 2008.

The effective date of the amendment shall be October 3, 2008.

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature



Lisa Michelle Hartley

President, LMH Ministries, Inc.