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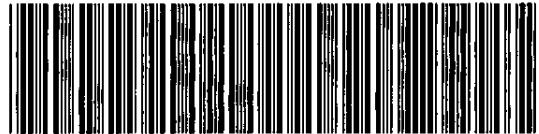
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# *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](http://www.LMHministries.org) [LisaHartley@LMHministries.org](mailto:LisaHartley@LMHministries.org)

November 21, 2009

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. On October 3, 2008, I filed an Articles of Amendment to the original Articles of Incorporation. I am now filing a Second Articles of Amendment to amend the Articles of Incorporation on file for LMH Ministries, Inc.

**Enclosed please find the Second Articles of Amendment to the Articles of Incorporation of LMH Ministries, Inc.**

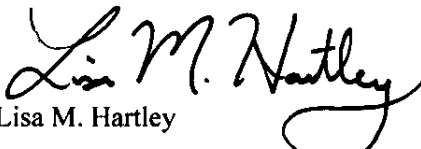
Please send me **two** certified copies of the Articles of Amendment for my records (two additional copies enclosed). Please also send me **two** official copies of the Certificate of Status. A check for \$70 is enclosed to pay the \$35 filing fee, two \$8.75 certified copy fees, and two \$8.75 Certificate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

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

APPROVED  
AND  
FILED  
09 NOV 23 AM 11:41  
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 – Ragan Malone Vandegriff III, 601 Lake Harbor Circle, Orlando, FL 32809

Treasurer – Mark John Andersen, 2719 Grapevine Crest, Ocoee, FL 34761

Secretary – Tracee Michelle (Hampton) Free, 2980 Bridgehampton Lane, Orlando, FL 32812

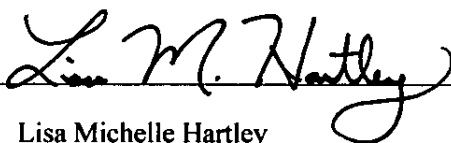
**The date of adoption of the amendment was October 28, 2009.**

**The effective date of the amendment shall be November 23, 2009.**

**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.

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

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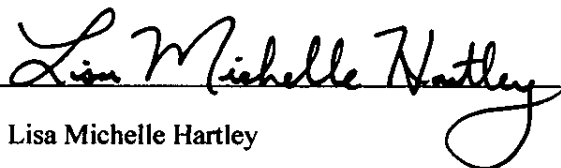
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**Adoption of Amendment:**

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Signature



Lisa Michelle Hartley

President, LMH Ministries, Inc.

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

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09 NOV 23 AM 11:42  
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:

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Lisa Michelle Hartley

President, LMH Ministries, Inc.