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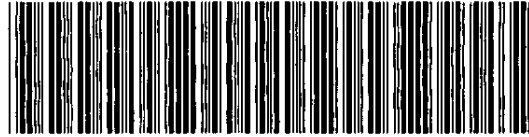
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JUN 17 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Youth Ministry Institute, Inc.

DOCUMENT NUMBER: N09000010097

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

Please return all correspondence concerning this matter to the following:

Steve Schneeberger

(Name of Contact Person)

(Firm/ Company)

142 East Jackson Street

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

steve@yminstitute.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Schneeberger

(407)

341-0855

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
YOUTH MINISTRY INSTITUTE, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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

That Article VII is deleted in its entirety and replaced with the following:

ARTICLE VII

Directors

The Corporation shall have thirteen (13) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. Each director shall hold office until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death. The name and address of each director of the Corporation is listed here:

<u>Director</u>	<u>Address</u>
Mark Adelhelm	142 E. Jackson Street, Orlando, FL 32801
• Todd Carr	142 E. Jackson Street, Orlando, FL 32801
John Darin	142 E. Jackson Street, Orlando, FL 32801
Jon Davis	142 E. Jackson Street, Orlando, FL 32801
Amy Drury	142 E. Jackson Street, Orlando, FL 32801
Janet Earls	142 E. Jackson Street, Orlando, FL 32801
Emily Felgenhauer	142 E. Jackson Street, Orlando, FL 32801
• Spencer Geren	142 E. Jackson Street, Orlando, FL 32801
Suzanne Gifford	142 E. Jackson Street, Orlando, FL 32801
Susie Haralson	142 E. Jackson Street, Orlando, FL 32801
Bill Hardman	142 E. Jackson Street, Orlando, FL 32801
Tom McCloskey	142 E. Jackson Street, Orlando, FL 32801
• Julie Mitchell	142 E. Jackson Street, Orlando, FL 32801
Jennyfer Norveli	142 E. Jackson Street, Orlando, FL 32801
Brenda Pfeifer	142 E. Jackson Street, Orlando, FL 32801
Jason Williams	142 E. Jackson Street, Orlando, FL 32801

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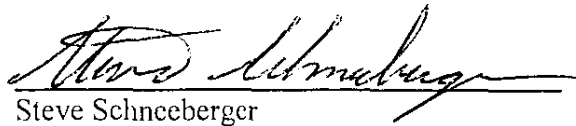
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The date of amendment adoption was December 8, 2014.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of May, 2015.

YOUTH MINISTRY INSTITUTE, INC.

A handwritten signature in black ink, appearing to read "Steve Schnceberger", is written over a horizontal line.

Steve Schnceberger
President