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TALLAHASSEE, FLORIDA

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4/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Encounter Ministries, Inc.

DOCUMENT NUMBER: N11000003467

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

Please return all correspondence concerning this matter to the following:

Jim Westerfield
(Name of Contact Person)

(Firm/ Company)

20575 Torre Del Lago
(Address)

Esterro, FL 33928
(City/ State and Zip Code)

jim@encounter-ministries.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Westerfield at (239) 287-6617
(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:

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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

Amendment 3.**Date Adopted April 14, 2011**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Amendment 4.**Date Adopted April 14, 2011**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendments was:04/14/2011**Adoption of Amendments**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 14th day of April, 2011.

Name Jim Westerfield

Signature 

Title President