

N11784

January 25, 1999 Lamb Ministries, Inc.
P.O. Box 5303
Gainesville, FL 32627

Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/28/99--01032--012
*****35.00 *****35.00

To Whom It May Concern:

I have enclosed 2 copies of an amendment to the Articles of Incorporation for
Lamb Ministries, Inc.

Please stamp and send one copy back along with your cover letter.

Thank you.

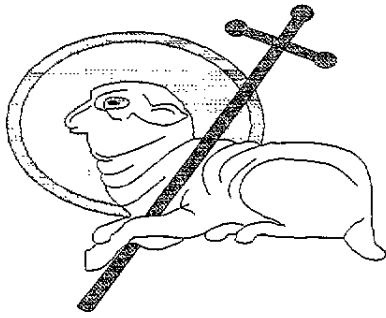
Sincerely,



Bonnie Gragg
Secretary/Treasurer

FILED
99 JAN 29 PM 4:29
SECRET
TALLAHASSEE, FLORIDA

Amend.
2-3-99
CC



LAMB MINISTRIES, INC.
P.O. BOX 5303
GAINESVILLE, FLORIDA 32627
(352) 371-0561

January 25, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is an amendment to the Articles of Incorporation of LAMB MINISTRIES, INC., document number N11784:

ARTICLE III SECTION A to read as follows:

A. To provide shelter, food, referrals, outreach to disadvantaged people in need; and any other services deemed beneficial to the health and welfare of disadvantaged people in need, including the establishment of a food bank for the community. To do all and everything necessary, suitable, proper or desirable for the accomplishment or attainment of any of its purposes or the furtherance of any of the powers enumerated herein or necessary or incidental to the benefit of LAMB MINISTRIES, INC., and protection of the corporation, either alone or in association with other corporations, firms, or individuals; and to do every other act or acts, thing or things, necessary or incidental to or growing out of or connected with the aforesaid purposes or any part or parts thereof.

The above amendment was adopted on March 7, 1998 by the unanimous vote of the Board of Directors. There are no members in this corporation.

Bonnie W. Gragg
Secretary/Treasurer
LAMB MINISTRIES, INC.

Date: 1/26/99

Notary Public

Debora J. Lescault
My Commission CC800171
Expires January 3, 2003

Date: 1/26/99