

O'NEAL, LONG & HALL

ATTORNEYS AT LAW
P. O. BOX 730 • 725 BERNARD DRIVE
WARNER ROBINS, GEORGIA 31099
(912)929-4171 • Fax (912)929-5254

LAWRENCE E. O'NEAL
MICHAEL J. LONG

K. THOMAS HALL

November 25, 1996

Secretary of State
Annual Reports Section
P.O. Box 13900
Tallahassee, FL 32317

RE: Global Visions Ministries International, Inc.
to End Time Harvest Christian Center, Inc.

200002038542--1
-12/26/96--01071--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment and Annual Report for the above corporation. I have also enclosed a copy of the Minutes of Special Meeting of the Board of Directors removing Randy Simmons as President, Board Director and Pastor of Global Visions Ministries International, Inc. Mr. Simmons is not allowed to make any changes to this corporation. I have enclosed our check in the amount of \$70.00 for the filing fee and for a Certificate of Status. Please return same to me as soon as possible.

With best personal regards, I am

Sincerely,

O'NEAL, LONG & HALL

Michael J. Long

MJL:tmh
encl.

Note:

Filing N/c Amend. ~~filed~~ to void
N/c Amend. which was filed 5/7/96
and should never have been filed

N/c

7/5 12/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

MICHAEL J. LONG
P.O. BOX 730
WARNER ROBINS, GA 31099

SUBJECT: GLOBAL VISIONS MINISTRIES INTERNATIONAL INC.
Ref. Number: N47355

We have received your document for **GLOBAL VISIONS MINISTRIES INTERNATIONAL INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

✓ If there are **NO MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

✓ The designation of the registered agent must be at a Florida street address.

✓ There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00055680

O'NEAL, LONG & HALL

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LAWRENCE E. O'NEAL

MICHAEL J. LONG

K. THOMAS HALL

December 18, 1996

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: VELMA SHEPARD

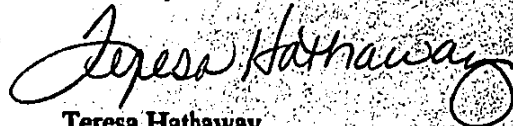
RE: Global Vision Ministries International, Inc.
to End Time Harvest Christian Center, Inc.

Dear Ms. Shepard:

Enclosed please find the corrected Articles of Amendment, our check in the amount of \$35.00 for the filing of the amendment and the corrected Annual Report showing a Florida address for the registered agent. Thank you for your assistance in this matter.

Sincerely,

O'NEAL, LONG & HALL



Teresa Hathaway
Legal Assistant

:th
encl.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 DEC 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GLOBAL VISIONS MINISTRIES INTERNATIONAL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Article I is amended to change the name of the corporation to:

END TIME HARVEST CHRISTIAN CENTER, INC.

SECOND: The date of adoption of the amendment(s) was: April 21, 1995

THIRD: Adoption of Amendment (check one)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Global Visions Ministries International, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Melvin Womack

Typed or printed name

President

11/22/96

Title

Date

**Minutes of Special Meeting of the Board of Directors
of Global Visions Ministries International, Inc.**

A special meeting of the above referenced corporation was called by James I. Kirkwood and Melvin Wornack, who comprised two-thirds of the members of the Board of Directors of said Corporation. Proper notice was given to all of the members of the Board of Directors, including Randy Simmons, which meeting was scheduled to commence at three o'clock on April 12, 1995. Said notice is attached thereto to the minutes and is incorporated herein by reference.

Said meeting did in fact commence at 3:10 p.m. at the office of O'Neal, Long & Hall in Warner Robins, Georgia and was called to order by Melvin Wornack, with James Kirkwood and Mike Long being present. Mr. Wornack announced that the purpose of the meeting was to hear allegations against Randy Simmons by church members. Phyllis Knight appeared before the Board and reported to the Board allegations of sexual misconduct and sexual advances made by Randy Simmons to her on two separate occasions, one approximately a month ago, and the second on Tuesday, April 4, 1995 at the church. Randy Simmons was given the opportunity to respond to the allegations, but failed to show up for the meeting.

After hearing the testimony of Mrs. Knight, a motion was made by James Kirkwood and seconded by Melvin Wornack to discharge Randy Simmons as President, Board Director, and Pastor of the Global Visions Ministries International, Inc. Said motion passed unanimously. Melvin Wornack then moved that Matt Maddox be nominated as a member of the Board of Directors to fill one of two vacancies on the Board of Directors. Said motion was seconded by James Kirkwood and passed unanimously. At that time, Mr. Maddox entered the meeting and made a motion that Melvin Wornack be appointed as Chairman of the Board of Directors and interim Pastor of the Global Visions Ministries International, Inc. Said motion was seconded by James Kirkwood and passed unanimously.

James Kirkwood then made a motion that Matt Maddox be appointed Treasurer of said corporation which motion was seconded and passed unanimously by the Board.

Motion was made by Matt Maddox to have all of the accounts of the Church consolidated into one account to be opened at the C B & T Bank of Middle Georgia and that the three members of the Board of Directors be authorized to sign checks on the account which will require any two of the three signatures. Said accounts to be consolidated include the account at C B & T that is presently there, the account at NationsBank, and the account at Wachovia Bank. Said motion further included authorization for Mr. Maddox to take any and all action necessary to have these accounts transferred. Said motion was seconded and passed unanimously.

Motion was made by Matt Maddox to change all of the locks on the church property located on Duke Avenue and was seconded by James Kirkwood and passed unanimously. Motion was made by James Kirkwood to authorize Matt Maddox to see that the insurance on the building was renewed, to reconcile the accounts, and to take possession of the van, which is in the name of the corporation and get any and all past due payments up to date. Said motion was seconded and passed unanimously.

Chairman Melvin Wornack appointed Matt Maddox and James Kirkwood to draft some new bylaws to be submitted to the church membership at the next meeting. A motion for adjournment was made and seconded and passed unanimously.

This 12th day of April, 1995.


By James I. Kirkwood, Secretary