N9300002745 Abundant Life Christian Church International

P.O. Box 618322 • Orlando, Florida 32861-8322 Telephone: (407) 291-8877 Djuan Irvin, Senior Pastor

December 14, 1999

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003072662-2 -12/16/99--01057--002 *****43,75 *****43,75

To Whom It May Concern:

This is a cover letter that was requested. The mailing address of the corporation and telephone number is above on the letterhead. If you are needing the president address and telephone number it is, 7116 Coral Cove Drive Orlando, FL 32818, 407/295-9041. If there are any questions we can be reached at either of those addresses and telephone numbers.

Thank you,

Gwendolyn Irvin Vice President 99 DEC 16 AN 10: 31
SECRETARY OF STATE
ANASSEE, FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Abundant Life Christian Church International, Inc. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
Additional sheets attached Additional sheets attached TALLAHASSEE, FLORIDA
SECOND: The date of adoption of the amendment(s) was: December 8th 1999
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.
New Life Ministries World Dutreach Center, Inc. Corporation Name Wendolyn M Killson Signature of Chairman, Vice Chairman, President or other officer
Gwendolyn M. Irvin

Vice President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABUNDANT LIFE CHRISTIAN CHURCH INTERNATIONAL, INC.

FIRST: (Article I <u>NAME</u> is being Amended)

The name of the corporation is New Life Ministries World Outreach Center, Inc.

(Article VII is being AMENDED)

- a) The business affairs of this corporation shall me managed by the Board of Directors. The number of directors may be increased from time to time as provided for in the by-laws, but shall never be less than two (2).
- b) The Board of Directors shall be members of the corporation. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote. The directors shall be annually elected by a majority vote of the membership.
- c) The members of the Board of Directors shall be elected and hold office in accordance with the by-laws of the corporation.
- d) The officers of the corporation shall be a president, such number of vice presidents as may be deemed necessary and appropriate by the Board of Directors, a secretary, treasurer, and such other officers as may be provided in the by-laws of the corporation not for profit.

(Article VIII is being DELETED)

(Article VIII is being ADDED as AMENDMENT OF ARTICLES)

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-third of a quorum of members of the corporation.

(Article IX is being DELETED)

(Article IX is being ADDED as BYLAWS)

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporation Not For Profit Law of Florida, concerning corporate action that must be authorized or approved by members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws.

(Article X is being DELETED)

(Article X is being ADDED as INCORPORATORS)

The names and addresses of the new incorporators is as follows:

Name

Address

Djuan A. Irvin

7116 Coral Cove Drive Orlando, Florida 32818

IN WITNESS WHEREOF, We, the undersigned, being the new incorporator of this corporation, and including all the people named as the incorporators of the corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed and Amended this Articles of Incorporation on this 3th day of December, 1999.

Diuan A. Irvin

(Article XI, XII, XIII is being **DELETED**) __