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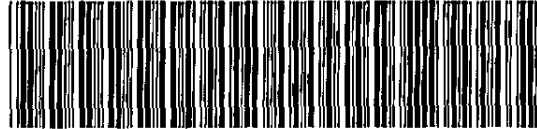
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DIVISION OF CORPORATIONS
2005 DEC -8 AM 10:08

Amend

12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faithworld Center of Orlando, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Terry Bawn
(Name of Contact Person)

Faithworld Center of Orlando, Inc.
(Firm/ Company)

PO Box 607608
(Address)

Orlando FL 32860
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephanie Payne at (407) 292-8888 x 224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -8 AM 10:08

Articles of Amendment
to
Articles of Incorporation
of

Faithworld Center of Orlando, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See Attached Articles

(Attach additional pages if necessary)
(continued)

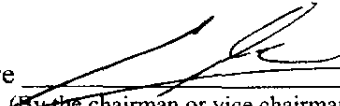
The date of adoption of the amendment(s) was: 12/5/05

Effective date if applicable: 12/5/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Clint Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FAITHWORLD CENTER OF ORLANDO, INC.**

The meeting of Officers and Directors of FaithWorld Center of Orlando, Inc., a non-profit corporation, to amend the Articles of Incorporation, was held at 7601 Forest City Road, Orlando, Florida 32810 on December 5, 2005.

Present were: Clint Brown, Terry Baum, Debra Baum, Jacinto Sims, and Jeffery Poole. Clint Brown presided as Chairman of the meeting.

The Chairman called the meeting to order and stated that a quorum signed by all the Officers and Directors of the corporation which was ordered to be made a part of the minutes of this meeting.

The following items were brought up for discussion and ratification:

The Directors and Officers, pursuant to the provisions of section 617.1006, Florida Statutes, proceeded to the Amendment of Article VI of the original Articles of Incorporation and proceeded to the election of Directors, upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the following named persons be and the same hereby are elected as members of the Board of Directors to serve from the date of this amendment until the next annual meeting or until their successors are elected and qualified:

Clint Brown, PRESIDENT	1906 Oakbrook Drive Longwood, Florida 32779
Terry Baum, VICE PRESIDENT	512 Spring Club Drive Altamonte Springs, Florida 32714
Debra Baum, SECRETARY/ TREASURER	512 Spring Club Drive Altamonte Springs, Florida 32714
Jacinto Sims, DIRECTOR	1923 Holly Oaks Ravine Drive Jacksonville, Florida 32225
Jeffery Poole, DIRECTOR	105 Magnolia Crest Kathleen, Georgia 31047

Each of the officers so elected thereupon accepted the office to which he or she was elected as foresaid.

The Board of Directors then proceeded to hold an election for the Chairman of the Board of the corporation and, upon motion duly made, seconded and unanimously carried, it was


RESOLVED that Clint Brown be and is hereby elected to serve in the position of Chairman of the Board of the corporation and he thereafter assumed his position and chaired the balance of the meeting.

The Chairman thereupon brought up miscellaneous matters of business for discussion and ratification.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that as a result of new directors being elected on to the Board of Directors who reside out of the area, the Board of Directors resolved and agreed unanimously that, should the situation arise, verbal approval is acceptable on interim Board of Director Meetings excluding the annual board meeting for Directors unable to attend the interim meetings in person.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned this 5th day of December, 2005.


Debra Baum, Secretary/Treasurer


Clint Brown, Chairman