

N93000005493

Stephen T. Allison

Attorney at Law

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March 2, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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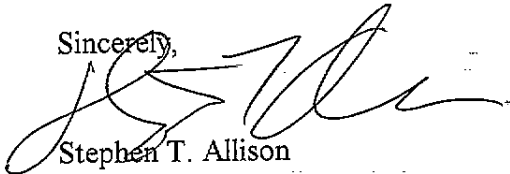
Re: Articles of Amendment

Dear Sir:

Enclosed find my check for \$35.00 for your fee for filing an Amendment to the Articles of Incorporation of Lion's Roar Ministries, Inc. together with an original and one copy of the Articles of Amendment. If you would please return a file marked copy to me at my address.

Thank you for your kind attention to this matter.

Sincerely,



Stephen T. Allison

enclosure

FILED
01 MAR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
LION'S ROAR MINISTRIES, INC.

FILED
01 MAR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation of LION'S ROAR MINISTRIES, INC. a Not-for-Profit Corporation organized under the laws of the State of Florida, executed by David D. Braland, its President, and Steve Alderman, its Secretary.

1. The corporation was chartered on December 7, 1993 and assigned charter number N93000005493.

2. On February 19, 2001, the corporation, on proposal of its Board of Directors, by resolution duly adopted the proposed amendment. There are no members entitled to vote on the amendment. The amendment was adopted by 2/3 majority of the Board members present at said meeting, which was sufficient for approval as provided by law. David D. Braland, its President and Steve Alderman its Secretary hereby execute and acknowledge the following :

WHEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation be deleted and a new Article I be added to read as follows :

ARTICLE I. Name. The name of this nonprofit corporation is: LION'S ROAR VISION MINISTRIES INTERNATIONAL, INC.

RESOLVED FURTHER, that said amendment is adopted and approved this 19th day of February, 2001.

Executed by the undersigned President, David D. Braland, and the Secretary, STEVE ALDERMAN on February 26, 2001.

LION'S ROAR MINISTRIES, INC.

David D. Braland
President

Attest :

Steve Alderman
Secretary

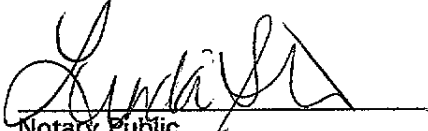
CERTIFICATION

I, Steve Alderman, Secretary of LION'S ROAR MINISTRIES, INC. hereby certify that the above is a true copy of the resolutions adopted by the Board of Directors of LION'S ROAR MINISTRIES, INC. and such resolution is in full force, form and effect.

Steve Alderman
Secretary

STATE OF FLORIDA
COUNTY OF Orange

Before me this date appeared Stew Alderman, Secretary of LION'S ROAR MINISTRIES, INC. and hereby acknowledged that the above and foregoing is a true and correct statement of the Amendment to the Articles of Incorporation and that after adoption of the final resolution adopted therein was authorized to certify a true copy of the same for presentation to the Secretary of State of the State of Florida and signs such Amendment as Secretary of said corporation this 26 day of February, 2001.


Notary Public

My Commission Expires:

