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Three Angels Outreach Ministries
P. O. Box 249
Pinellas Park, Fl. 33780-0249

October 22, 1998

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-10/26/98-01105-009
*****52.50 *****52.50

Ref. Tax Id: 62-13-180889-55C

To Whom It May Concern:

On Saturday August 15th, 1998 the Three Angels Outreach Ministries Board met in an official Planning Session. In this meeting, the Board determined for the efficacy of the ministry the following action will need to be taken

- 1) New organization name must be considered
Name Selected: Bethesda Seventh-day Adventist Ministries
- 2) Accept the resignation of the current president
- 3) Elect Mr. Clive Fletcher as new president
- 4) Find a more reasonable priced piece of property to lease for the housing of Ministry
Place Contracted: 3880 68th Ave North Pinellas Park, Fl 33780
- 5) The Mission will remain the same

FILED
98 OCT 26 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

All of the above actions were voted on, and unanimously accepted by the Board and the Ministry Members at large in a called Business Meeting on Saturday evening September 5th, 1998.

To reduce cost, our attorney counsel us to file the enclosed "Articles of Amendment to Articles of Incorporation". We would appreciate an expeditious handling of this matter. Thank you.

Sincerely Submitted,

Uriel A. Quailey

Uriel A. Quailey, Vice Chairman
Bethesda Seventh-day Adventist Ministries

Attachments: 1 Corporate Check
Article of Amendment

(8800 49th. St. N., Suite 303, Pinellas Park, Fl. 33780 - Tel. (727) 547 - 8595)

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ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

98 OCT 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Three Angels' Outreach Ministries, 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.)

Article 1 - Name	The name of the corporation is Bethesda Seventh-day Adventist Ministries, Inc.
Article 11 - Principal Office	The name and address of the principal office of this Corporation is 3880 68 th Ave North, Pinellas Park, Fl. 33780 and the mailing address is the same.
Article 13 - President	The initial President of the Corporation shall be Clive Fletcher whose address shall be the same as the Principal address of the Corporation. Vice Chairman of the said Corporation shall be Uriel Quailey and James Moore.

SECOND: The date of adoption of the amendment(s) was: August 15th, 1998

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.

Bethesda Seventh-day Adventist Ministries

Corporation Name

Uriel A. Quailey

Signature of Chairman, Vice Chairman, President or other officer

Uriel A. Quailey

Typed or printed name

Vice Chairman

Title

October 21st, 1998

Date