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BASIC AMENDMENT

HERALD OF HARVEST MINISTRIES APOSTOLIC FAITH, INCORP

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Amendment

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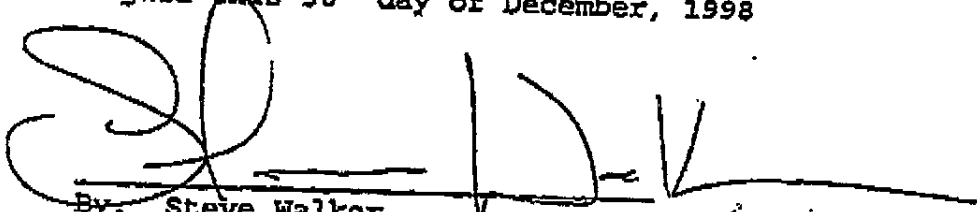
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERALD OF HARVEST MINISTRIES APOSTOLIC FAITH, INCORPORATED
A Not-For-Profit Corporation

Pursuant to the provisions of F.S. 617.1006, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST: Amendments adopted - Article VIII - TRUSTEES
Karl & Velma Wilmott have resigned as trustees.
- SECOND: Amendments adopted - Article IX - OFFICERS
Karl & Velma Wilmott have resigned as Vice-President and Treasurer, respectively.
- THIRD: Amendments adopted - Article IX- OFFICERS
Enid Peart - Vice-President & Corporate Secretary
Mavis O. Michael - Treasurer
Lorraine A. Walker - Assistant Treasurer
- FOURTH: The date of each amendment's adoption is May 28th, 1998 by the members and the number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of December, 1998


By: Steve Walker
President & Subscriber

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