

N96000005882

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DELIVERANCE RETORATION AND MIRACLE MINISTRIES, INC.

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Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.

P O BOX 541575

OPA LOCKA, FL 33054

SUBJECT: DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.

REF: N96000005882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a period to the word INC in the corporate name on the second page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021715
Letter Number: 299A00044497



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 3, 1999

DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.
P O BOX 541575
OPA LOCKA, FL 33054

SUBJECT: DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.
REF: N96000005882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please remove, BY THE PRESIDENT REV. ERROL HALL, from the section entitled SECOND within the amendment. This section should contain the DATE OF ADOPTION only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021715
Letter Number: 399A00044085



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.
P O BOX 541575
OPA LOCKA, FL 33054

SUBJECT: DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.
REF: N96000005882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER INC.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000021715
Letter Number: 999A00043396

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE 11

The principal place of business and mailing address of this corporation
shall be : 9225 N Miami Avenue
Miami Shores, Fl. 33150

ARTICLE V1

The name and street address of the new Registered Agent is:
Joan Shaw
4930 SW 151 Terrace
Miramar, Fl. 33027

**I hereby accept the appointment as Registered Agent and agree to
act in this capacity.**

Signed:


Joan Shaw

ARTICLE 1X

Name and street addresses of the new board members are:
Rev. Errol D Hall, President/Secretary 9225 N Miami Avenue, Miami, Florida, 33150
Rev. Errol J Wright- Vice-President, 9225 N Miami Avenue, Miami, Florida 33150
Rev. Albert Guthrie- Director, 9225 N Miami Avenue, Florida 33150
Mrs Karen Hall- Director, 9225 N Miami Avenue, Miami, Florida 33150
Rev. Joan Shaw- Director, 9225 N Miami Avenue, Florida 33150

SECOND: Amendment adopted April 30, 1999:

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.

Deliverance Restoration and Miracle Ministries, Inc.


Joan Shaw

Director / CHAIRMAN August 31, 1999

H99000021715 0

Board members

The undersigned ^{have executed these Articles of amendment to}
Articles of Incorporation this 27th day of August 1999.

Signature

[Signature]
Resident
[Signature]
Director
[Signature]
Director

Rev. Errol D Hall

Mrs. Karen Hall

Rev. Joan Shaw

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