

N 97 000002393
PETER A. BELL, P.A.
ATTORNEYS AT LAW

PETER A. BELL, Esq.

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(941) 639-1511

June 4, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: House Call Ministries, Inc.

800002205428--4
-06/09/97--01043-010
*****35.00 *****35.00

Dear Mesdames, Sirs:

Enclosed is an amendment to the Articles of Incorporation for the above-referenced corporation along with a check for \$35.00 which represents the filing fee for amendments.

Thank you for your assistance in this matter and please call this office if you have any questions.

Sincerely,



Jenny Seltzer
Legal Assistant to
Peter A. Bell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CPC
6/18

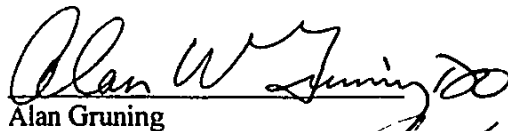
**CONSENT TO ADOPTION OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOUSE CALLS MINISTRIES, INC.**

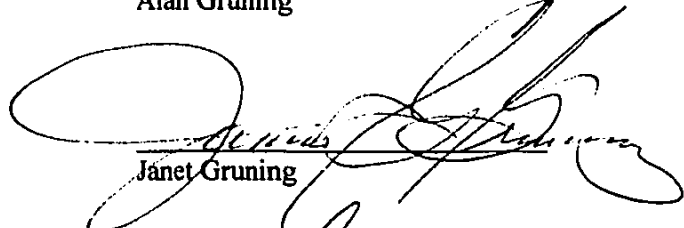
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TALLAHASSEE, FLORIDA

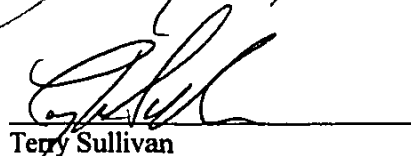
We, the undersigned, being all of the members of House Calls Ministries, Inc., do hereby
approve the adopting of the following Amendment to the Articles of Incorporation of House
Calls Ministries, Inc.:

Changing the first sentence in Article Six to expand the number of Directors.

Dated June 3, 1997


Alan Gruning


Janet Gruning


Terry Sullivan

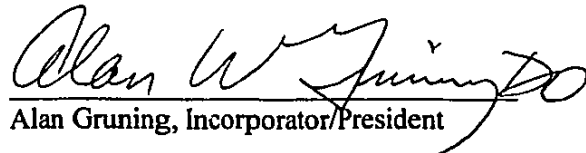
AMENDMENTS TO ARTICLES OF INCORPORATION
OF
HOUSE CALLS MINISTRIES, INC.

ARTICLE SIX
DIRECTORS

Change the first sentence in Article Six, Directors, to read as follows:

The Board of Directors of the not for profit corporation shall consist of not less than three (3) members but not more than seven (7) members.


Dated June 3, 1997.

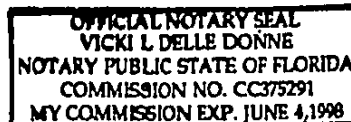

Alan Gruning, Incorporator/President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ALAN GRUNING, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on
June 3, 1997.


Vicki L. Delle Donne
Notary Public - State of Florida



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TALLAHASSEE, FLORIDA