



N 97000005453

HEART OF A SERVANT MINISTRIES, INC.

Givers Ministry, Inc.

Post Office Box 152146
Cape Coral, FL 33915-2146

March 11, 1998

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

000002518800--4
-05/11/98--01089--016
*****35.00 *****35.00

Re: Articles of Amendment - Heart of a Servant Ministries, Inc. (N97000005453)

To Whom it may Concern:

Please accept and file the enclosed "Articles of Amendment" to the Articles of Incorporation for **Heart of a Servant Ministries, Inc.** Enclosed is the filing fee of \$35.00 .

Any questions may be addressed to the attention of Joseph W. Taylor, President at:

Telephone: 941-772-9066

Address: Heart of a Servant Ministries, Inc
P.O. Box # 152146
Cape Coral, Florida 33915-2146

Sincerely,

Joseph W. Taylor, Chairman of the Board
Heart of a Servant Ministries, Inc.

Amend.
5-15-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:15

Phone (941) 772-9066 Fax (941) 772-5710

<http://www.giversministry.org>

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
for
Heart of a Servant Ministries, Inc.

Pursuant to the provisions of section 617. 1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: (Article III, "*Statement of Purpose*", amended to read:)

Heart of a Servant Ministries, Inc. is a Christian religious and charitable organization committed to spreading the message of salvation through Jesus Christ to all peoples in accordance with His "Great Commission," and to providing other Christian ministries with the tools necessary to accomplish this same purpose.

SECOND: The date of adoption of the amendment was:

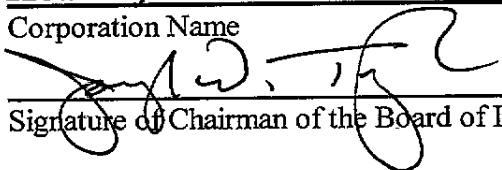
The eleventh day of March, 1998 (3/11/98)

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Heart of a Servant Ministries, Inc.

Corporation Name


Signature of Chairman of the Board of Directors

Joseph W. Taylor

Typed name

Date: March 11, 1998

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