

HHM

Health House Ministries

N97000006797

Board of Directors

Giselle Honeycutt
Martin Honeycutt
J. Stephen Kemp
Sharon Kemp
Pastor Steven Ray

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Officers

President
Giselle Honeycutt
Vice-President
Martin Honeycutt
Secretary/Treasurer
Sharon Kemp
Parliamentarian
J. Stephen Kemp

RE: Health House Ministries, Inc.
N97000006797

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*****35.00 *****35.00

Advisory Board

Dr. John J. Johnston D.C.
Dr. Leonard Smith M.D.
Joy Ray

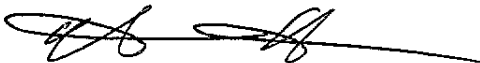
Dear Sirs:

Attached are our Articles of Amendments for Health House Ministries, Inc.

Please file them accordingly. *Filed Stamped Copy Please*

Yours truly,

*Amend
2-9-99
MH*



Martin Honeycutt, Registered Agent / Vice-President
Health House Ministries, Inc.

FILED
99 FEB -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 FEB -5 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTH HOUSE MINISTRIES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

AMENDMENT 1:

ARTICLE II PRINCIPAL OFFICE

Section 1. The address of the principle office of this Corporation in the State of Florida shall be changed to 3324 W. University Avenue #370, Gainesville, Florida 32607.

AMENDMENT 2:

ARTICLE IV GENERAL POWERS

Section 1.

(c) To enter into, make, perform of carry out contracts of every kind with any person, firm, corporation or association; to do any and all acts necessary or expedient for carrying on and all of the activities and pursuing any and all of the objects and purposes set forth in the Articles of Incorporation and not forbidden by the laws of the State of Florida with in the meaning of section 501(c)(3) of the Internal Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

(e) In general, to have all powers conferred upon a Corporation not for profit by the laws of Florida, with in the meaning of section 501(c)(3) of the Internal Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), except prohibited herein.

AMENDMENT 3:

ARTICLE VI BOARD OF DIRECTORS

Section 4. There shall be two ~~(2)~~ four (4) permanent founding Directors. They shall be: ~~Martin Honeycutt, Giselle Honeycutt.~~ They shall be: Martin Honeycutt, Giselle Honeycutt, Steve Kemp and Sharon Kemp.

AMENDMENT 4:

ARTICLE VIII COPORATION OFFICERS

Section 1. The names of the officers who shall serve until the first election at the first annual meeting are as follows:

NAME	OFFICE	ADDRESS
Giselle Honeycutt	President	1901 S.W. 91 Street Gainesville, FL. 32607
Martin Honeycutt	Vice-President	1901 S.W. 91 Street Gainesville, FL. 32607
Sharon Kemp	Secretary/Treasurer	8224 S.W. 135 Court Miami, FL. 33183
<u>J. Stephen Kemp</u>	<u>Parliamentarian</u>	<u>8824 S.W. 135 Court</u> <u>Miami, FL. 33183</u>

SECOND: These amendments were adopted on 12-26-98.

THIRD: There are no members entitled to vote. These amendments were adopted by vote of the Board of Directors.

Signed this 28 day of December, 19 98.

Signature Martin Honeycutt
Martin Honeycutt - Registered Agent / Vice-President / 0