

N980000000109

TRANSMITTAL LETTER

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

FILED
98 SEP 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation of
Word & Worship International Ministries, Inc.
A Florida Nonprofit Corporation – N98000000109

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for the filing fee.

If there are any questions, I can be reached at:

Word & Worship International Ministries, Inc.
Attn. Kent Bjorklund, Registered Agent
2091 N Stewart St
Kissimmee, FL 34746

200002646622--5
-09/22/98--01088--007
*****35.00 *****35.00

or by phone at 407-870-2772.

Thank you.

Amend

VS SEP 28 1998

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Word & Worship International Ministries, Inc.**

FILED

98 SEP 22 AM 9: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE III

Said corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Other purposes of said corporation include, but are not limited to, ministering healing to the spirit, soul, and body, as the Spirit of the Living God directs.

ARTICLE VI

The address of the corporation's registered office shall be as follows:

Address: 2091 North Stewart Street, Kissimmee, Florida 34746

The registered agent for the corporation shall be as follows:

Name: Kent R. Bjorklund

Address: 2091 North Stewart Street, Kissimmee, Florida 34746

ARTICLE VII

The names of the persons who are the trustees of the corporation are as follows:

Name: Kent R. Bjorklund, Chairman

Address: 2091 North Stewart Street, Kissimmee, Florida 34746

Name: Helen P. Bjorklund, Vice Chairman

Address: 2091 North Stewart Street, Kissimmee, Florida 34746

Name: Thomas J. Hayes, Director

Address: 7707 Indian Ridge Trail N., Kissimmee, Florida 34746

SECOND: The date of adoption of the amendments was the 19th of September, 1998.

THIRD: Adoption of Amendments.

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

Word & Worship International Ministries, Inc.


Signature of Chairman

Kent R. Bjorklund

9/19/98
Date