

N98000001492



VICTORY INTERNATIONAL MINISTRIES INC.

Apostle Melvin, Hill D. D. Pastor & Chief Apostle
P. O. Box 344 33859
95 West Orange Ave. Lake Wales, Fl 33853
Phone (863) 678-9256 Fax: (863) 679-9567

FILED
01 JAN 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victory International Ministries, Inc.
Apostle Melvin Hill Pastor
P. O. Box 344
Lake Wales, Fl 33859
863-676-7988

January 12, 2001

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-01/16/01--01082--026
*****43.75 *****43.75

Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Care of: Articles of Amendments

HAVE A BLESSED DAY.

Amend
1-19-01
pm

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

01 JAN 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTORY INTERNATIONAL MINISTRIES, INC.

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: Amendment adopted: Article Number (7) Being Amended;


There shall be a Board of Trustees who shall consist of faithful & tithes paying members of Victory International Ministries, Inc. They must be at least twenty-one (21) years of age, and shall be elected to serve a three (3) year term. There will be no more than five and no less than three Trustees at any given time. The President & Founder, who is presently Apostle Melvin Hill, D.D., shall serve an indefinite term as President (meaning until death).

SECOND: The date of adoption of the amendment was December 12, 2000.

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.

Victory International Ministries, Inc.



Signature of President & Founder

Dr. Melvin Hill, D.D.
Typed or printed name

President January 10, 2001
Title Date