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AMERILAWYER®		
(Requestor's Name) 343 ALMERIA AVENUE		
CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY	
(City, State, Zip) (Phone #)	<u> </u>	

CORPORATION NAI	ME(S) & DOCUMENT NUI	MBER(S) (if known):	N 98000 001641
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NEW FILINGS	AMENDMENTS		-02/10/9901064023 ****140.80 *****35.0
Profit	Amendment		f
NonProfit	Resignation of R.A., Office	er/Director	5 9
Limited Liability	Change of Registered Age	ent	
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CR2E031(10/92)	Other		

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JULIE ROE CHRISTIAN COUNSELOR, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to JULIE ROE

MINISTRIES, INC.

SECOND:

The date of the adoption of this amendment is the 28 January 1999 by

the Members.

THIRD:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the

Amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of JULIE ROE CHRISTIAN

COUNSELOR, INC..

Signed this 28 January 1999.

Julie Roe, President