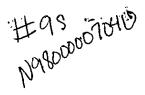
2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

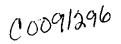
SIGNATURE:

FILED DOCUMENT # N98000007040 May 15, 2000 8:00 am Secretary of State HEALING WATERS MINISTRIES INC. 05-15-2000 90256 026 ****61.25 Mailing Address Principal Place of Business 1807 MT VERNON DRIVE 1807 MT VERNON DRIVE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210-1253 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3544668 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERKSHIRE, KENNETH D 1807 MT VERNON DRIVE JACKSONVILLE FL 32210 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BERKSHIRE, KENNETH D NAME NAME STREET ADDRESS 1807 MT VERNON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl 32210 ☐ Addition FACOD ShowN Patrick " 4557 Deervalley Dawe Delete TITLE TITLE vanoven, Michele A NAME STREET ADDRESS STREET ADDRESS 2843 SWEETHOLLY DR JACKSONVILLE - FI-32244 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 Delete ☐ Addition ☐ Change n TITLE TITLE CLINTON, MICHAEL A NAME NAME STREET ADDRESS 11445 KITTRELL PINES TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 Change DTS ☐ Addition DTT ☐ Delete TITLE TITLE BERKSHIRE, SHARI M NAME NAME STREET ADDRESS STREET ADDRESS 1807 MT VERNON DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 Delete ☐ Addition ☐ Change TITLE CLINTON, YVONNE M NAME STREET ADDRESS STREET ADDRESS 11445 KITTRELL PINES TERR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone



Admendments as of 6/5/1999 to the Constitution of Healing Waters Ministries, Inc.



ARTICLE VI Subscribers & Incorporators

Admendment 1

The names and addresses of the subscribers and incorporators as of 6/5/1999 are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth D. Berkshire	1807 Mt Vernon Drive Jacksonville, Fl. 32210
Shari M. Berkshire	1807 Mt. Vernon Drive Jacksonville, Fl. 32210
Jacob Shawn Patrick	4557 Deervalley Dr. Jacksonville, Fl. 32244

ARTICLE VII Management

The president of the corporation will manage the business of the corporation and shall have direct operational responsibilities for the corporation. The president of the corporation will hold office until he resigns or expires or is removed according to the by-laws of the organization at which time the succeeding president will be elected by a simple majority vote of the board members.

ARTICLE VIII Officers Admendment 1

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, secretary, treasurer, all of whom shall be members of the Board of Trustees: and such other assistants or administrative officers as are determined by the Board

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of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees: provided however that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Kenneth D. Berkshire President

Jacob Shawn Patrick Vice President

Shari M. Berkshire Secretary & Treasurer

ARTICLE IX Board of Trustees Amendment 1

The Board of Trustees is a group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of incorporation and the by-laws.

The name and the street address of the initial trustees of this corporation, who shall hold office for the first year or until his successors are elected and have qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth D. Berkshire	1807 Mt. Vernon Drive Jacksonville, Fl. 32210
Shari M. Berkshire	1807 Mt. Vernon Drive Jacksonville. Fl. 32210
Jacob Shawn Patrick	4557 Deervalley Dr. Jacksonville, Fl. 32244