

N99000001133

Todd Elliott
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Vessels of Honor Ministries, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☒ Will wait

☒ Certified Copy
☐ Certificate of Status

☐ Photocopy

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
00 MAY 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80000324-0088-4
-05/10/00-01052-026
*****35.00 *****35.00

RECEIVED
00 MAY 10 PM 2:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gave OK to
add 20
members

FILED

00 MAY 10 PM 2:47

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VESSELS OF HONOR MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

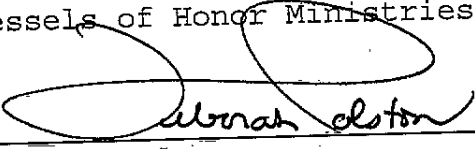
Pursuant to the Florida Statutes, the undersigned not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation. All directors have voted to approve this amendment. There are no members entitled to vote on amendments.

ARTICLE SEVEN - DIRECTORS, is amended to read as follows:

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. There shall be five directors of the corporation.

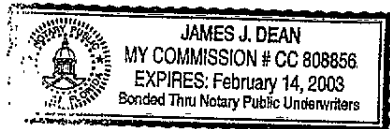
IN WITNESS WHEREOF, the undersigned Executive Director has executed these Articles of Amendment on behalf of the Corporation dated as of May 10, 2000.

Vessels of Honor Ministries, Inc.


Deborah Polston
Executive Director

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 10th
day of May, 2000, by Deborah Polston, Executive
Director of Vessels of Honor Ministries, Inc., a Florida
corporation, on behalf of the Corporation and she is personally
known to me or produced her Florida drivers license as proof of
identification.



James J. Dean
Notary Public