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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CSH SERVICES, LLC Account Number : I20070000160

Phone : (800)494-3124

Fax Number : (561)455-9885

2008 MAY -5 AM 9: 52 SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APOPKA SPRINGHILL NAZARENE OUTREACH MINISTRY, INC.

MECENCED

MAY -5 AM 8: 00
SECRETARY OF STATE
ELAMASSEE. FLORIDA

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TB 5-6-08

H-08600121782-3

Articles of Amendment to Articles of Incorporation of

APOPKA SPRINGHILL NAZARENE OUTREACH MINISTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N99000002671

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV - Directors and Officers - PLEASE REMOVE:

PD - Jeffrey L Parker, 423 S. Bradshaw Rd., Apopka FL 32703, AND REMOVE:

CD - Jerome Postell, 2087 Winnekta Court, Orlando FL 32818, AND REMOVE:

VT - Stanley Simmons 2800 W. Cohwrd St., Orlando FL 32805

Article IV - Directors and Officers - PLEASE UPDATE OFFICER'S TITLE FROM:

TD - Betty P James, 6027 Christian Way, Orlando FL 32808 - TO:

VD - Betty P James, 6027 Christian Way, Orlando FL 32808

Article IV - Directors and Officers - PLEASE ADD:

PD - Jerry L Appleby, 26209 Biltmore St., Sorrento FL 32776, AND ADD:

TD - Brenda Bell, 3610 Falling Leaf Lane, Orlando FL 32810

(Attach additional pages if necessary)
(continued)

H-080001182-3

The date of adoption of the amendment(s) was: May 5, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been elected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Jerry L Appleby
(Typed or printed name of person signing)
President
(Title of person signing)