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Attorneys at Law A Partnership of Professional Associations

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June 22, 2000

500003304766---7 -06/26/00--01119--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: HARVEST & WORSHIP MINISTRIES, INC.

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation for the above-referenced corporation along with our firm's check in the amount of \$35.00 to cover the cost of filing same. Once filed, please return a certified copy to our office as soon as possible.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

**BRAVERMAN & DEDRICK** 

STEVEŇ D. BRAVERMAN, P.A.

SDB:kk Enclosures OO JUN 26 AM 9: 01
SECRETARY OF STATE

Ameral Spayne 7/6/00

## ARTICLES OF AMENDMENT

to

00 JUN 26 AM 9:01

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION of

## HARVEST & WORSHIP 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII - DIRECTORS: The names and addresses of those persons who will act as the initial Board of Directors are as follows:

DANIEL LAVAN 8126 N.W. 162<sup>nd</sup> Street Miami, FL 33016

LESLIE MILLER 6881 N.W. 45<sup>th</sup> Court Lauderhill, FL 33319

CAROLYN LAVAN 8126 N.W. 162<sup>nd</sup> Street Miami, FL 33016

SECOND:

The date of the adoption of the Amendment(s) was: April 25, 2000.

THIRD:

Adoption of Amendment (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.

	HARVEST & WORSHIP MINISTRIES, INC.	
x.By 1	//Corporation Name	
/ Si	ignature of Chairman, Vice Chairman, President or other officer	
	DANIEL LAVAN	
	Type or printed name	

President

<u> April 25, 2000</u>

Title

Date