Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

GODSLIGHT MINISTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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608

T-758 P.002/004 F-360

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GodsLight Ministries, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The names and addresses of the Directors are: Lorraine Okeefe, 131 10th Street, Holly Hill, Florida 32117 Judie Padgett, 131 10th Street, Holly Hill, Florida 32117 Linda Lingo, 302 Nautilus Avenue, Daytona Beach, Florida 32118

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: none.

THIRD: The date of each amendment's adoption: 9/14/00

Fourth: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of fvotes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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