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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAITH SPECIAL AGE COMMUNITY MINISTRIES, INC.**

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Faith special Age Community Ministries, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VII, Officers & Directors

The purpose of this amendment is to remove the following three (3) officers:

Smith, Dominique, *Treasurer*
Campbell, Jahneti, *Director*
James, Althie, *Director*

And to add the following three (3) officers:

McDermott, Jessica, *Treasurer*
Campbell, Theopholus, *Director*
Register, Roxie, *Director*

SECOND:

The date of the adoption is:

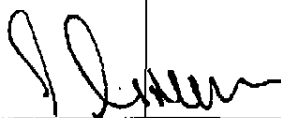
November 28th, 2011

THIRD:

Adoption of Amendment

*The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.*

Signed the 28th day of November, 2011:



(Mr. Sebert Green, Vice President)

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