

NO2000004142

(Requestor's Name)

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PICK-UP WAIT MAIL

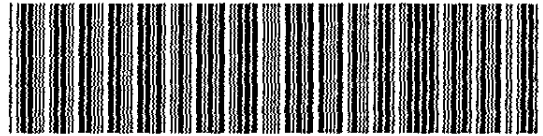
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 19 PM 2:38

FILED

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SLM

April 16, 2003

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

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find:

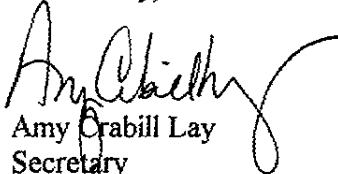
- Articles of Amendment of Stephan Lay Ministries, Inc.
- Copy of Letter Number 303A00018477 from Florida Department of State advising that the previous Amendment could not be filed and acknowledging payment for filing Articles of Amendment.

Please proceed to file the enclosed Articles of Amendment of this corporation. A certified copy should be sent to:

SLM Theater Productions, Inc.
13130 Carrollwood Creek
Tampa, FL 33624

(813) 992-5007

Yours truly,


Amy Crabill Lay
Secretary

Encl.
ACLA

RECEIVED
03 APR 18 AM 9:18
DIVISION OF CORPORATIONS

**Articles of Amendment
of
Stephan Lay Ministries, Inc.**

FILED

03 APR 18 PM 2: 38

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

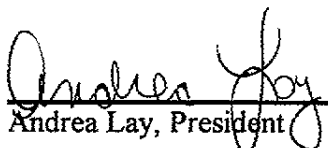
Article 1 is hereby amended as follows:

The name of the corporation, formerly Stephan Lay Ministries, Inc., shall be **SLM Theater Productions, Inc.**

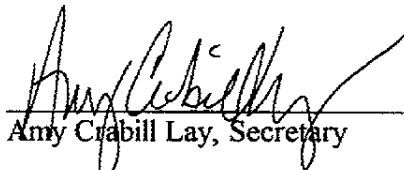
SECOND: The date of adoption of the Amendment was April 15, 2003.

THIRD: There are no members or members entitled to vote. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Articles of Amendment to the Articles of Incorporation by a majority vote of the directors of the corporation, do so this 15th day of April, 2003.



Andrea Lay, President



Amy Crabill Lay, Secretary