## NO5000000/53

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TALL AHASSEF, FLORIDA

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Willie N. Wylie Memorial Baptist Children Villiage, Inc				
DOCUMENT NUMBER: NO5000000153				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Description 112 and 12				
Dura Williams				
(Name of Contact Person)				
Willie N. Eylie Memorial Baptist Children Villiage, Inc.				
(Firm/ Company)				
2303 Boswell Rd.				
(Address)				
Bonifay, Fl 32425				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
Dura Williams at (850)547-9572				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount: See letter # 806a00068962				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\\ \text{Certified Copy (Additional Copy is enclosed)} \\ \text{Certified Copy (Additional Copy is enclosed)} \\ \text{Certified Copy is enclosed} \\ Certified Copy is enclosed				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				



November 30, 2006

DURA WILLIAMS 2303 BOSWELL RD. BONIFAY, FL 32425

SUBJECT: WILLIE N. WYLIE MEMORIAL BAPTIST CHILDREN VILLAGE, INC.

Ref. Number: N05000000153

We have received your document for WILLIE N. WYLIE MEMORIAL BAPTIST CHILDREN VILLAGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong forms were submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist

Letter Number: 806A00068962

#### **Articles of Amendment** of

### Articles of Incorporation Willie N. Wylie Memorial Baptist Children Village, Inc. (Name of corporation as currently filed with the Florida Dept. of State) NO5000000153 (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):

# Liberian Ministries, Inc. (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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: _	November 17, 2006		
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONI	<u>(2</u>		
The amendment(s) was (were) adopted by for the amendment was sufficient for app	the members and the number of votes cas		
There are no members or members entitle amendment(s) was (were) adopted by the			
Signature v. (By the chairman or vice chairman of the b have not been selected, by an incorporator other court appointed fiduciary, by that fide	- if in the hands of a receiver, trustee, or		
Carl Hadley			
(Typed or printed name of p	erson signing)		
President and Directoe	a)		

FILING FEE: \$35