

N080000001854

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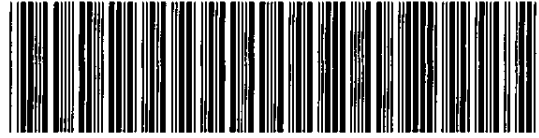
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 4-10-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Walking With Jesus Outreach Ministries, Inc.

DOCUMENT NUMBER: N08000001854

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Albert Grear, Jr.  
(Name of Contact Person)

Walking With Jesus Outreach Ministries, Inc.  
(Firm/ Company)

440 Ave B  
(Address)

Waverly, Fl 33877  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Adams at ( 407 ) 297-3700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Walking With Jesus Outreach Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

N08000001854

(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):**

(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)**

**Additional Board Members:**

Mary Tramel Johnson 1630 Lake Easy Rd Babson Park, Florida 33827

Jack Irving 424 Ave. C Waverly, Florida 33877

Barbara J. Adams 950 Dannon View SW Suite 4104 Atlanta, Ga 30331

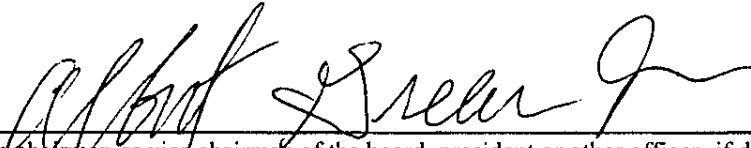
Elijah Lacount 1638 Windsor, Oak Ct. Kissimmee, Florida 34744

The date of adoption of the amendment(s) was: 03/24/2008

Effective date if applicable: 03/24/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(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.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rev. Albert Grear, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**