

LAW OFFICES  
THOMPSON & FOOTE, P.A.  
CITIZENS BANK BUILDING  
1150 CLEVELAND STREET - SUITE 301  
CLEARWATER, FLORIDA 34615

SALLY H. FOOTE  
Board Certified in Real Estate  
DENNIS P. THOMPSON

TELEPHONE  
(813) 449-1212  
FAX  
(813) 446-3043

N41454

December 9, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attn: Amendments Department

Re: Faith Mission, Inc.

300002369779--1  
-12/11/97--01090--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

I am enclosing Articles of Amendment to Certificate of Re-Incorporation of the captioned corporation and a check in the amount of \$35.00, representing the filing fee.

Please call should you have any questions.

Very truly yours,



Dennis P. Thompson

DPT/blw  
Enclosures

FILED  
97 DEC 24 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
TLL DEC 24 1997

DEC 23 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

DENNIS P. THOMPSON, ESQ.  
LAW OFFICES THOMPSON & FOOTE, P.A.  
1150 CLEVELAND STREET, SUITE 301  
CLEARWATER, FL 34615

SUBJECT: FAITH MISSION, INC.  
Ref. Number: N41454

We have received your document for FAITH MISSION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00059209

ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF RE-INCORPORATION  
OF  
FAITH MISSION, INC.

FILED  
97 DEC 24 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned non-profit corporation adopts the following Articles of Amendment to its Certificate of Re-Incorporation of FAITH MISSION, INC., filed on December 31, 1990, #N41454.

ARTICLE II

First: Article II of the Certificate of Re-Incorporation of FAITH MISSION, INC., a Florida non-profit corporation, is hereby amended to include, under the purpose section, a new and additional paragraph number (7), which shall read as follows:

(7) That, in addition to all other rights, privileges and powers, FAITH MISSION, INC. shall have the right and power, from time-to-time, to rent or hire out its property to other exempt entities for religious, educational, or charitable purposes.\*

Second: That the Amendment was adopted by the Board of Directors on the 29 day of NOVEMBER, 1997.

FAITH MISSION, INC.

By: E.L. Markert  
E.L. Markert, President

Attest:

Jerry D. Curtis  
Its: Secretary

(SEAL)

\*There are no members or members entitled to vote.