

N50476

PHILIP S. HANEY LL.M. (TAXATION)  
ADMITTED OKLAHOMA AND TENNESSEE

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WRITER'S DIRECT DIAL NUMBER  
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October 9, 1998

FILED  
98 OCT 12 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Amendment Section  
409 Gaines Street  
Tallahassee, Florida 32399

via UPS 2nd Day Air

500002661645-3  
-10/12/98-01089-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

***Re: Liberty Ministries, Inc.  
Articles of Amendment to Articles of Incorporation  
Change of Corporate Name to "Liberty Christian  
Church, Inc."***

Ladies and Gentlemen:

Enclosed are three (3) original copies of the Articles of Amendment to Articles of Incorporation of Liberty Ministries, Inc., a Florida nonprofit corporation. The corporation has been assigned document number N50476. The amendment changes the name of the corporation from "Liberty Ministries, Inc." to "Liberty Christian Church, Inc." There are no other amendments. The amendment was approved by the church's Board of Directors in accordance with applicable Florida nonprofit law. A check made payable to the Florida Department of State in the amount of \$35 is enclosed to cover the cost of filing and processing the amendment.

\* \* \* \* \*

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October 9, 1998

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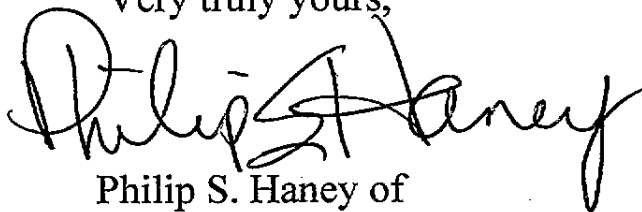
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98 OCT 12 AM 8:19  
~~SECRETARY OF STATE~~  
~~TALLAHASSEE, FLORIDA~~

Please return a copy of the amended certificate, reflecting the corporation's new name and the appropriate file-stamp of the Department of State, to the following address and person:

Philip S. Haney  
Philip S. Haney Associates  
2727 E. 21st St., Ste. 204  
Tulsa, Oklahoma 74114.

For this purpose, we are enclosing a self-addressed postage prepaid envelope. For any questions you may have about this filing or the contents of the amendment, by all means call the undersigned (918.744.1023) at your earliest convenience. Thank you for attention to these matters and for the anticipated courtesies of your office.

Very truly yours,



Philip S. Haney of  
PHILIP S. HANEY ASSOCIATES

PSH:jkp  
Enclosures

pc: Craig Nelson

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**

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Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

**Liberty Ministries, Inc.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation, through its Board of Directors, and there are no members entitled to vote:

**ARTICLE I**

The name of the corporation is **Liberty Christian Church, Inc.** The principal place of business of this corporation is 1200 Southwest 136th Avenue, Fort Lauderdale, Florida 33325.

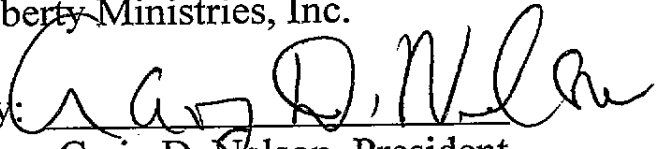
[No Additional Amendments]

THIRD: There are no members entitled to vote on the amendment and, accordingly, the amendment was adopted by the Board of Directors of Liberty Ministries, Inc. on the 8th day of October, 1998.

Dated: October 9, 1998.

Liberty Ministries, Inc.

By:

  
Craig D. Nelson, President

By:

  
Lynn Lashly, Secretary