

N92000000885

“THEREFORE, AS WE HAVE OPPORTUNITY, LET US GO TO ALL, ESPECIALLY TO THOSE OF THE HOUSEHOLD OF FAITH.
Galatians 6:10

CANOPY MINISTRIES, INC.

1277 Forge Road
Mountain City, TN 37683
423-727-1667

January 27, 2003

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

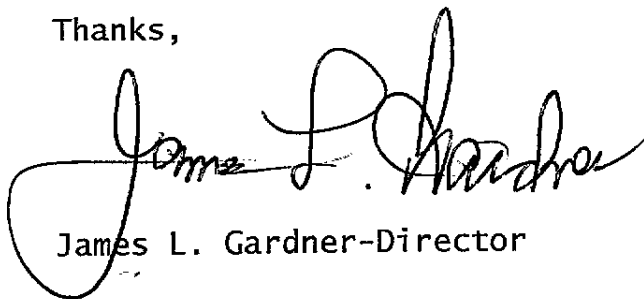
Dear Sirs:

Enclosed is a document amending the articles of incorporation of CANOPY at Lake Griffin, Inc.

This changes the corporate name to CANOPY MINISTRIES, Inc.

You have already received and cashed our check for \$43.75 for the required fee and certified copy sent to you back in November 2000. Please file and record these changes for us. If there is anything we have omitted to do, please advise me.

Thanks,


James L. Gardner-Director

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FL. DOCUMENT # N92000000885

Candy Gardner gave Authorization
to correct old name and #third.
2/4 75

N/C

VB

Rec'd back 2/3

V SHEPARD FEB 5 - 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CANOPY AT LAKE GRIFFIN, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

The name of this corporation shall be **CANOPY MINISTRIES Inc**

SECOND: The date of each amendment's adoption is 1 October 2000.

THIRD: The amendment(s) were adopted by the board of directors without member action as there are no members entitled to vote.

Signed this 27th day of January, 2003.

Signature: _____

James L. Gardner
Chairman of the Board of Directors

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3- PM 3:44