

P93000080033

Accu-Tax & Acctg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300003381883--9
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/A*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
ALLAHASSEE FLORIDA
00 SEP -5 PM 1:17
FILED

T BROWN SEP 14 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGAPE CONSULTING SERVICES, INC.
(P93000080033)

FILED
00 SEP -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **AGAPE COUNSELING SERVICES, INC.**

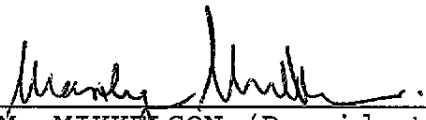
SECOND

The date of the amendment's adoption is September 1st, 2000.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 1st Day of September, 2000.


M. MIKKELSON (President)