

P99000026150

Requester's Name

MARGIE MEYER

Certified Public Accountant, C.P.A.

9515-A Holsberry Rd.
Pensacola, FL 32534

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
600006913726--7
-08/06/02--01036--007
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

- ☐ Amendment
☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -6 AM 9:39

Name Change

Examiner's Initials

LF

8-7-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2000

Carol Y. DeLoach
Post Office Box 7507
Pensacola, FL 32534-7507

SUBJECT: SERAPHIM RECORDS, INC.
Ref. Number: P99000026150

We have received your document for SERAPHIM RECORDS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The new name of the corporation must be listed in the First Section. The date of adoption must be filled in.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00020425

2002 AUG -6 AM 9:40

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Seraphim Records Ministries, Inc.

Seraphim Records, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NUMBER BEING AMENDED IS :

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE :

SERAPHIM RECORDS MINISTRIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 5, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of AUGUST, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Solomon D. Bozeman

Typed or printed name

Vice President/CEO

Title