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Division of Corporations

001

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TO THE NATIONS, INC.

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

TO THE NATIONS, INC.
PO BOX 941420
MAITLAND, FL 32794-1420

SUBJECT: TO THE NATIONS, INC.
REF: N98000005762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000098638
Letter Number: 204A00030669

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TO THE NATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 PM 12:03

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WHEREAS, the name of the Corporation is TO THE NATIONS, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 20, 1998 and assigned document number N98000005762; and

WHEREAS, the undersigned Corporation, by and through its Directors and Members pursuant to the provisions of Section 617.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Members of the Corporation acting by unanimous written consent have unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

ENCOURAGING GOD'S SERVANTS, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 31 day of December 2002.

TO THE NATIONS, INC., a Florida not-for-profit corporation

By: 

Rick H. Blythe, President