

765137

June 24, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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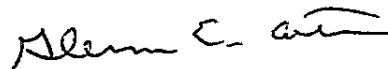
Re: Articles of Amendment

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation for Living Bread Ministries, Inc., together with a check for \$35.00 in payment of the filing fee.

Please return a file-stamped copy to us after the Articles of Amendment are filed. Enclosed is a return envelope for your use.

Very truly yours,



Glenn E. Cotton
4839 Deermass Way North
Jacksonville, FL 32217

Enclosures

RECEIVED

98 JUL -6 AM 8:41
DIVISION OF CORPORATIONS

FILED
98 JUL -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS 7-14-98

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
LIVING BREAD MINISTRIES, INC.**

FILED
98 JUL -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of this Corporation is LIVING BREAD MINISTRIES, INC..
- B. An amendment to the Articles of Incorporation has been adopted by the Board of Directors of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

"Article I - Name

The name of this Corporation is Glenn Cotton Ministries, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

- C. The date of the adoption of the amendment to Article One by the Board of Directors of the Corporation is June 24, 1998. The Members were not entitled to vote on this amendment.

IN WITNESS WHEREOF, Inc. has caused these Articles of Amendment to be signed in its name by its President this 24 day of JUNE, 1998.

LIVING BREAD MINISTRIES, INC.

By: Glenn E. Cotton
GLENN E. COTTON
Its President