STEWART C. EGGERT JOSEPH G. HEYCK, IR. MICHAEL N. BROWN MARIAN P. McCULLOCH †
ROBERT A. MORA BENJAMIN G. MORRIS A. CHRISTOPHER KASTEN, II RICHARD A. HARRISON DONALD W. STANLEY, JR. †† JAMES S. EGGERT
JOHN W. WILCOX
WILLIAM L. YANGER
M. DAVID LINTON TABATHA A. LIEBERT CRAIG A. JORGENSEN TAMLYN S. SBAR

RALPH C. DELL, OF COUNSEL

† BOARD CERTIFIED, MARITAL & FAMILY LAW ++ CERTIFIED STATE & FEDERAL MEDIATOR

## ALLEN, DELL, FRANK & TRINKLE, P.A.

-SUITE 1240, THE BARNETT PLAZA 101 EAST KENNEDY BOULEVARD POST OFFICE BOX 2111 TAMPA, FLORIDA 33601 (813) 223-5351

LEROY ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

400002980364

\*\*\*\*\*43.75

GARY M. WITTERS (1931-1998)

FAX: (813) 229-6682

WRITER'S EMAIL: rreyes@allendell.com

-09/08/99--01027--018

\*\*\*\*\*43.75

September 2, 1999

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

Missionary Ventures, Inc.

Charter No.: 768748

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the of Incorporation of Missionary Ventures, Inc., along with a draft in the amount of \$43.75. Please file same at your earliest convenience. I would appreciate a certified copy to be returned to me upon filing of same.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Allen, Dell, Frank & Trinkle, P.A.

Stewart C. Eggert

V. SHEPARD OCT 7

SCE/rlr **Enclosures** 



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 1999

STEWART C. EGGERT POST OFFICE BOX 2111 TAMPA, FL 33601

SUBJECT: MISSIONARY VENTURES, INC.

Ref. Number: 768748

We have received your document for MISSIONARY VENTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 499A00045766

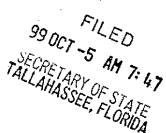
Réc'd 10 6

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



* <sub>†</sub>
MISSIONARY VENTURES, INC. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I
The name of the corporation shall be MISSIONARY VENTURES INTERNATIONAL, INC
SECOND: The date of adoption of the amendment(s) was: August 23, 1999
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
MISSIONARY VENTURES, INC.
Corporation Name STEVEN G. BEAM
Signature of Chairman, Vice Chairman, President or other officer
······································

Title

Steven G. Beam
Typed or printed name