

768834

(Requestor's Name)

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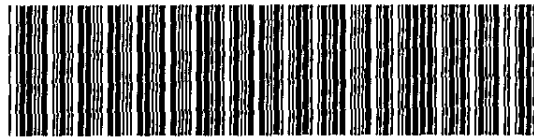
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
10/27/05*

**McBride
Ullo &
Lorenz**

A Professional Association

Attorneys at Law

October 20, 2005

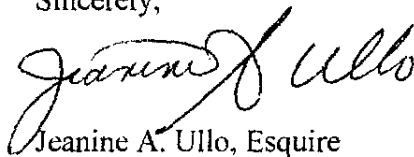
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for New Covenant Educational Ministries-
FM88/WNCM, Inc.
Document No. 768834

Dear Sir or Madam:

Please find enclosed an original and a copy of Articles of Amendment for New Covenant Educational Ministries-FM88/WNCM, Inc. as well as a check in the amount of \$43.75 to cover the filing and certified copy fees. If you have any questions or require additional information, please do not hesitate to contact me at (407) 650-1791.

Sincerely,



Jeanine A. Ullo, Esquire

/JAU
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW COVENANT EDUCATIONAL MINISTRIES-FM88/WNCM, INC.

Document Number 768834

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of New Covenant Educational Ministries-FM88/WNCM, Inc., a Florida nonprofit corporation, was amended as follows:

"The name of this corporation as set forth in Article I of the Articles of Incorporation, as amended, as New Covenant Educational Ministries-FM88/WNCM, Inc., a Florida nonprofit corporation, is hereby changed to and shall henceforth be known as The River Educational Media, Inc., a Florida nonprofit corporation."

SECOND: The date of adoption of the amendment was October 7, 2005.

THIRD: There are no members or members entitled to vote on the amendment beyond the board of directors. The board of directors adopted the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed this amendment on the 19TH day of October, 2005.

The River Educational Media, Inc., f/k/a
New Covenant Education Ministries-
FM88/WNCM, Inc.

By Nancy Epperson
Nancy Epperson
President and Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW COVENANT EDUCATIONAL MINISTRIES-FM88/WNCM, INC.

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New Covenant Education Ministries-
FM88/WNCM, Inc.

By Nancy Epperson
Nancy Epperson
President and Director