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SECRETARY OF STAIL
VISION OF CORPORATION

Acter Street

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Trails of Faith Ministries Inc		
DOCUMENT NUMBER: F1 000000 2064		
Please return all correspondence concerning this matter to the following:		
Julie Rhadenizer Name of Contact Person		
Trails of Faith Ministres Inc		
14276 SR 51 POBOX 1390 Address		
Live bak FC 32060 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Julie Rhodenizer at (404) 403-1257 Name of Contact Person at (404) 403-1257 Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) **Mailing Address: Amendment Section \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) **S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) **Certified Copy (Additional copy is enclosed)		
Mailing Address: Amendment Section Street Address: Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2011

JULIE RHODENIZER TRAILS OF FAITH MINISTRIES, INC. 14276 SR 51 LIVE OAK, FL 32064

SUBJECT: TRAILS OF FAITH MINISTRIES, INC.

Ref. Number: F1000002064

We have received your document for TRAILS OF FAITH MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00013810

Y OF STATE

Certificate of Corporate Resolution By Faith Ministries, Inc. dba Trails of Faith Ministries, Inc.

I, Julie S. Rhodenizer, Secretary of By Faith Ministries, do hereby certify that a duly constituted meeting of the Directors of the Corporation held at the office of the Corporation on May 29, 2011, it was upon motion duly made and seconded, that it be VOTED: To change the name of the Florida non-profit corporation from Trails of Faith Ministries, Inc. to Wholly His, Inc.

It was upon further motion made and seconded that it be further VOTED: Carl G. Rhodenizer, Jr, President; and/or Julie S. Rhodenizer, Secretary/Treasurer, in their respective capacities as Directors of the Corporation are empowered, authorized, and directed to make said change.

I further certify that the foregoing votes are in full force this date without rescission, modification, or amendment

Dated this 30th day of May 2011

A TRUE RECORD

ATTEST

FILED SECRETARY OF STATE BIVISION OF CORPORATION

Julie S/Rhodenizer Secretary/Treasurer