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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002351462--1
-11/19/97--01025--006
*****35.00 *****35.00

Subject: John Davis Ministries, Inc. (a Foreign Corporation)

Enclosed is an original and one copy of the change of registered office form. Also enclosed is a check for \$35.00.

From: Richard McMinn, CPA
1309 Gloucester St.
Brunswick, GA 31520
(912) 267-1744

97 NOV 19 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg. (address only)

VS NOV 25 1997

JOHN DAVIS MINISTRIES, INC.
(A Foreign Corporation)
CHANGE OF REGISTERED OFFICE

FILED
97 NOV 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

The name of the Corporation is John Davis Ministries, Inc.

II.

The current street address of its registered office is 8990 N. Davis Highway, Pensacola, Florida 32514.

III.

The street address of the new registered office is 2600 Michigan Avenue #42B, Pensacola, Florida 32526.

IV.

The name of the current registered agent of the Corporation is John Davis.


V.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

VI.

The change of the registered office was authorized by resolution duly adopted by the Board of Directors of the Corporation.

Done this 13th day of November, 1997.



John Davis, President