

L23891

TRANSMITTAL LETTER

FILED
97 APR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200002142392--4
-04/14/97--01129--007
*****35.00 *****35.00

SUBJECT: KEEPING THE FAITH INC.

Enclosed are Articles of Dissolution and one copy along with a check
for \$ 35.00

PLEASE RETURN COPY TO:
DOCUMENT ASSISTANCE INC.

Name (Printed or typed)
514 Kingbird Circle
Address
Delray Beach, Fl. 33444
City, State & Zip
561-265-2702
Telephone number

Amend

VS APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KEEPING THE FAITH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

CORPORATE OFFICER IS NOW AMENDED TO BE:

RUTA LOYD, President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 11, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

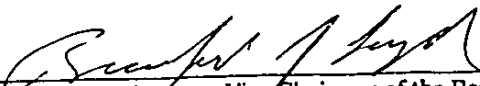
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Bradford Loyd

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRADFORD LOYD

Typed or printed name

PRESIDENT / Director

Title