

N0000000725

Grace and Mercy Ministry, Inc.
5507 Perrine Drive
Orlando, FL 32808

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

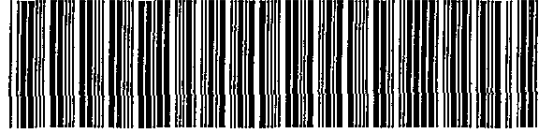
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04 MAR 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Grace and Mercy Ministry Inc.

(present name)

N00000000725

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.)

Amend Article I:
Change the name to Lorenzo Miller Ministries, Inc.

SECOND: The date of adoption of the amendment(s) was: March 18, 2004

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.

Signature of Chairman, Vice Chairman, President or other officer

Lorenzo Miller

Typed or printed name

President

Title

3/22/04

Date