Breakthrough + Ministries

Rev. J. Kurt Williams P. O. Box 701691 St. Cloud, Florida 34770

February 28, 2002

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To whom it may concern:

We are requesting a name change for Osceola World Prayer Center, Inc. (#N00000006245). The new name shall be: Breakthrough Ministries, Inc.

Sincerely,

Lois M. Keene Corporation Director O2 MAR -4 PM 1:38

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

OSCEOLA WORLD PRAYER CENTER INC
(present name)
N00000006245
(Document Number of Corporation (If known)
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.)
NAME CHARGE TO:
BREAKTHROUGH MINISTRIES, ING :
SECOND: The date of adoption of the amendment(s) was: 22007
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
Typed or printed name
Title Date Date