N0000000 6639

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SECRETARY OF STATE

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MOUNT OLIVE MINISTRIES INC.

500 East Oakwood Tarpon Springs Fl 34688 727-541-1853 Pastor Michael W.Davis

5/14/2004

Please send two certified copies of the amendment to

Michael Davis

10229 57th Way N

Pinellas Park FL 33782

I have enclosed my check for \$52,50

Thank you



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

May 25, 2004

MICHAEL DAVIS 10229 57TH WAY NORTH PINELLAS PARK, FL 33782

SUBJECT: MT. OLIVE CHURCH OF APOSTOLIC FAITH, INC.

Ref. Number: N00000006639

We have received your document for MT. OLIVE CHURCH OF APOSTOLIC FAITH, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 204A00036603

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
of SSR 1
MT : Olive Church of Apostolic Faith, Inc .
(present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nanprasit earporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (8) BEING AMENDED, ADDED OR DELETED.)
Amendment to change the current name Mount Olive Church of Apostolic Faith, Inc. to Mount Olive Ministries Inc Article number 1 the amendment was adopted at a meeting of the board of Director held on April 19th 2004 and received the vote of the majority of the Directors in office there being no members having voting rights in respect thereof.
Please Change To
Please Change To MOUNT OLIVE MINISTRIES OF TARPON SPRINGS IN
SECOND: The date of adoption of the amendment(s) was: April 19th 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.
$m_{i,0}Q_{i,j}$

Signature of Chairman, Vice Chairman, President or other officer Michael W Davis Typed or printed name **Pastor** Title