

N00317

PHILIP S. HANEY LL.M. (TAXATION)
ADMITTED OKLAHOMA AND TENNESSEE

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March 30, 1999

Secretary of State
Division of Corporations
Amendment Section
409 Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

300002826010--8
-04/01/99--01040--003
*****412.50 *****53.50

Re: *Jim and Faye Andrews Outreach Ministries, Inc.*
Reinstatement
Articles of Amendment to Articles of Incorporation
Change of Corporate Name to "Latin Faith Outreach, Inc."
Certified History and Certificate of Good Standing

FILED
99 MAR 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

We represent *Jim and Faye Andrews Outreach Ministries, Inc.*, a Florida nonprofit corporation. The corporation's charter recently was administratively forfeited by your office for failure to file annual reports timely. Accordingly, we enclose all appropriate forms and payments necessary to effect reinstatement. The request includes all current information about the corporation's designated registered agent in Florida, including the signed acceptance of Ronald M. Cherp. After the corporation's status is reinstated, we direct your office to accept and file the enclosed three (3) original copies of the Articles of Amendment to Articles of Incorporation of *Jim and Faye Andrews Outreach Ministries, Inc.* in order to change the corporation's name to "*Latin Faith Outreach, Inc.*" from "*Jim and Faye Outreach Ministries, Inc.*"

Name Change
LFT 4-7-99

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There are no other amendments. The amendment was approved by the corporation's Board of Directors in accordance with applicable Florida nonprofit law. Finally, we request the issuance of a certified set of the corporation's Articles of Incorporation, as amended in full, and a certificate of good standing.

A check made payable to the Florida Department of State in the amount of \$412.50 is enclosed to cover the cost of reinstatement (\$358.75), the certificate of good standing (\$8.75), the certified copy of the history of the corporation, as amended (\$10), and the filing and processing of the amendment (\$35).

Please return the above-described documents, reflecting the corporation's reinstatement, new name and history, with the appropriate file-stamp of the Department of State, to the following address and person:

Philip S. Haney
Philip S. Haney Associates
2727 E. 21st St., Ste. 204
Tulsa, Oklahoma 74114.

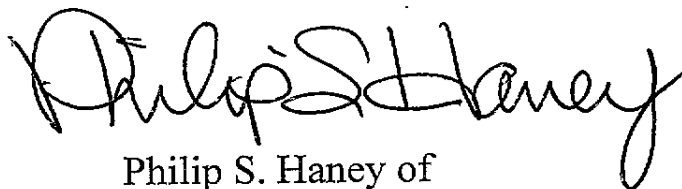
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For this purpose, we are enclosing a self-addressed postage prepaid envelope. For any questions you may have about this filing or the contents of the amendment, by all means call the undersigned (918.744.1023) at your earliest convenience. Thank you for attention to these matters and for the anticipated courtesies of your office.

Very truly yours,

A handwritten signature in black ink, reading "Philip S. Haney". The signature is written in a cursive style with a large, looped "P" and "H".

Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:jkp
Enclosures

pc: Martin R. Andrews

FILED

99 MAR 31 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

JIM & FAYE ANDREWS OUTREACH MINISTRIES, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Jim & Faye Andrews Outreach Ministries, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation, through its Board of Directors, and there are no members entitled to vote:

ARTICLE I

The name of the corporation is **Latin Faith Outreach, Inc.** The principal place of business of this corporation is 3859 Bee Ridge Road, Suite 101, Sarasota, Florida 34233.

[No Additional Amendments]

THIRD: There are no members entitled to vote on the amendment and,

THIRD: There are no members entitled to vote on the amendment and, accordingly, the amendment was adopted by the Board of Directors of Jim & Faye Andrews Outreach Ministries, Inc. on the 30th day of March, 1999.

Dated: March 30, 1999.

Jim & Faye Andrews Outreach Ministries, Inc.

By: Jim H. Andrews
Jim H. Andrews, President

By: Martin R. Andrews
Martin R. Andrews, Secretary