## N01000005428

May 16, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 487-6052

RE: ARTICLES OF AMENDMENT, FIRE OF THE SPIRIT, INC.

Dear sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of FIRE OF THE SPIRIT, INC. for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$35.00 to cover the filing fees.

Please send a stamped copy of the Articles of Amendment to:

David L. Hanson Fire of the Spirit, Inc. 838 Alhambra Ave. St. Augustine, FL 32086

Thank you for your prompt attention.

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## ARTICLES OF AMENDMENT

to

AK.	of	SECRETAR ALLAHASS	
	FIRE OF THE SPIRIT,	INC.	_
<u></u>	(present name)		
	NO100005428		)
	(Document Number of Corporation (	If known)	
Pursuant to the provision nonprofit corporation add	s of section 617.1006, Florida Statu opts the following articles of amend	tes, the undersigned Florida ment to its articles of incorporation.	
FIRST: Amendment(s)	adopted: (INDICATE ARTICLE NUMB OFFICERS OF THE CORPO		
David L. Hanson	President	838 Alhambra Ave. St. Augustine FL 32086	
Laura F. Cooper	Vice-President	324 Altara Ave. St. Augustine FL 32086	
Darlene D. Hanson	Secretary/Treasurer	838 Alhambra Ave. St. Augustine FL 32086	
J. David Dixon	Asst. Sec/Treasurer	5455 Windantide Road St. Augustine FL 32080	
THIRD: Adoption of A  The amendr cast for the	adoption of the amendment(s) was: Amendment (CHECK ONE)  nent(s) was(were) adopted by the me amendment was sufficient for approximate or members or members entitled to val(s) was(were) adopted by the board	embers and the number of votes oval.  The amendment. The	-
Signa	A Cauleur D, Han ature of Chairman, Vice Chairman, Preside	nt or other officer	
<del></del>	Darlene D. Hanson Typed or printed name		
Secretar	ry-Treasurer Ma	ny 16, 2002 Date	