

NO1447

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

10/31/97 11:00 AM



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FILING

Articles of Amends

1.) The Helps Ministry, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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*****87.50 *****87.50

FILED
97 NOV -3 PM 2:44 97 OCT 31 AM 10:06
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

11/3
for name
change
CC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

CORPORATE ACCESSS, INC.

TALLAHASSEE, FL

SUBJECT: THE HELPS MINISTRY, INC.
Ref. Number: N01447

Corporate
11/3/97
ca

We have received your document for THE HELPS MINISTRY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00052907

RECEIVED
97 NOV -3 PM 12:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE HELPS MINISTRY, INC.

FILED

97 NOV -3 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JUDITH PETRALIA, President of THE HELPS MINISTRY, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 28th day of August, 1997, the following resolution was approved ^{and adopted} by a greater than majority of the directors entitled to vote, ^{there are no members entitled to vote.} said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of THE HELP MINISTRY, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I
NAME

"The name of this corporation shall be
LIBERTY MINISTRIES OF BREVARD, INC. located at 4680
Lipscomb St. NE, Palm Bay, FL 32905.

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 28th day of August, 1997.

Heather Helmsinger

Attest:

By:

Judith Petralia

(SEAL)