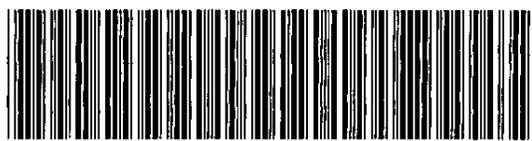


N02000003848

CHARLES M. WYNN LAW OFFICES, P. A.
4436 CLINTON STREET
POST OFFICE BOX 146
MARIANNA, FLORIDA 32447-0146



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@ 2.15.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Music & Message Ministries, Inc.

DOCUMENT NUMBER: N02-000003848

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Boe

(Name of Contact Person)

Not Ashamed Ministries, Inc.

(Firm/ Company)

3714 Highway 390

(Address)

Panama City, FL 32405

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Boe

(Name of Contact Person)

at (850) 265 - 3479

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

CHARLES M. WYNN LAW OFFICES, P.A.
POST OFFICE BOX 146
MARIANNA, FL 32447-0146

SUBJECT: MUSIC & MESSAGE MINISTRIES, INC.
Ref. Number: N02000003848

We have received your document for MUSIC & MESSAGE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00006326

JAN 31 2008

Articles of Amendment
to
Articles of Incorporation
of

Music & Message Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02-000003848

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 14 AM 9:48

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Ashamed Ministries, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - New principal address of the corporation is 3714 Hwy 390, Panama City, FL 32405

Directors - Walter Woodrick (deleted); Terry Tatum (deleted); Raleigh P. Sale (deleted); Daniel Hilyard, Chairman,

7120 Patronis Dr., Panama City Beach, FL 32408 (added); Corrine Coleman, Vice Chairman/Direcotr of Fundraising,

198 Derby Woods Dr., Lynn Haven, FL 32444 (added); Diane C. Garza, Secretary/Director of Prayer, 806 East 8th. St.,q

Lynn Haven, FL 32444 (added); Rosemary Stewart, Treasurer/Financial Director, 103 Fox Ridge Rd., Panama City, FL 32405 (added)

and Kevin Stewart, Director, 103 Fox Ridge Rd., Panama City, FL 32405 (added)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

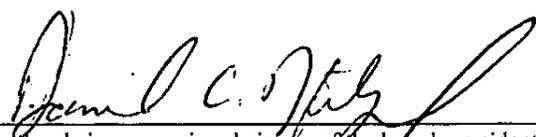
(continued)

The date of adoption of the amendment(s) was: Dec 4, 2007

Effective date if applicable: Dec 4, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel C. Helyard
(Typed or printed name of person signing)

Board Chairman
(Title of person signing)

FILING FEE: \$35