

N03000002770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

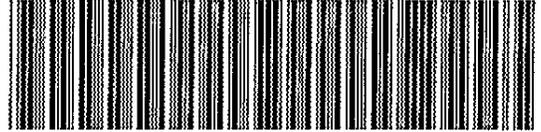
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 3 2003

Amendment of present ministry name:

To whom this may concern:

This is a request for you to make the necessary changes in your system of our new ministry name.

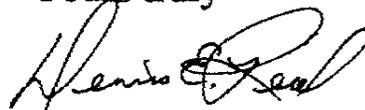
Our new name is: **Men of the Cross
International Ministries, Inc.**

Business phone - 407-656-9493

Return address: Dennis E. Reid
3225 Avalon Road
Winter Garden, Florida 34787

Thank-you very much!

Yours truly



Dennis E. Reid



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MEN of the Cross Jail + Prison Ministry INC
(present name)

NO3000002770

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT ADOPTED: MEN of the Cross
INTERNATIONAL Ministries INC.

ARTICLE BEING AMENDED: Article # 1 - NAME
(MEN of the Cross Jail + Prison Ministry INC)

SECOND: The date of adoption of the amendment(s) was: SEPT. 18TH, 2003

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.

Dennis E. Reid

Signature of Chairman, Vice Chairman, President or other officer

DENNIS E. REID

Typed or printed name

PRESIDENT

Title

SEPT. 23, 2003

Date