

NO3000007150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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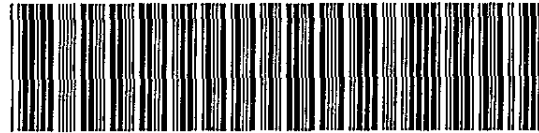
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GreatHeart Emissary Ministries Support International Inc
(Name of corporation)

DOCUMENT NUMBER: N03000007150

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esther A. Berry

(Name of person)

GreatHeart Emissary Ministries Support International Inc

(Name of firm/company)

13575 58th St N 117

(Address)

Clearwater FL 33760

(City/state and zip code)

For further information concerning this matter, please call:

Esther A. Berry

(Name of person)

at (727) 538-7743

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: GreatHeart Emissary Ministries International Inc
2. The principal office address: 13575 58th Street N suite 117, Clearwater FL 37760
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 18th, 2003 Document number: N03000007150
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marion A. Berry

13575 58th Street N Suite 117

Clearwater, FL 33760

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Esther A. Berry

13575 58th Street N Suite 117

(P.O. Box or personal mailbox NOT acceptable)

Clearwater, FL 33760

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

ESTHER BERRY

(Signature of an officer or director)

PASTOR

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Esther Berry

(Signature of Registered Agent)

2/13/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, STATE OF FLORIDA
UCN: 522003DR008484XXFDFD
REF: 03-8484-FD-22

03-437723 OCT-10-2003 9:32pm
PINELLAS CO BK 13138 PG 93

IN RE: THE PETITION OF:

Marion Adams Berry,
Petitioner.

FINAL JUDGMENT CHANGE OF NAME

THIS CAUSE came before the Court upon the Report and Recommendations of the General Master entered after hearing *October 02, 2003*. The Court, after reviewing said Report and the record herein and being otherwise advised in the premises, finds that this Court has jurisdiction over the Petitioner and the subject matter of this proceeding and that the relief recommended by the General Master should be confirmed and made an Order of this Court. It is therefore

ORDERED and ADJUDGED the name of the Petitioner, *Marion Adams Berry*, shall be changed to *Esther Adams Berry* by which *she* shall henceforth be known. It is further

ORDERED AND ADJUDGED that the Petitioner, Marion Adams Berry, is directed to furnish a copy of this Final Judgment Change of Name to the Internal Revenue Service.

DONE AND ORDERED in Chambers, Pinellas County, Florida on this 10 day of October, 2003.


CIRCUIT JUDGE

Copy/Copies to:

Marion Adams Berry 13519 60th Street North, Clearwater, FL 33769

STATE OF FLORIDA - PINELLAS COUNTY
I hereby certify that the foregoing is
a true copy as the same appears among
the files and records of this court.
This 17 day of November, 2003.
KARLEEN F. De BLAKER
Clerk of Circuit Court