

NO4000004171

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PICK-UP WAIT MAIL

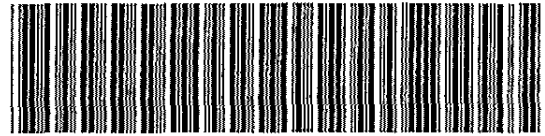
(Business Entity Name)

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11/09/04--01029--016 **43.75

Amend NC

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04 DEC -0 11 10:50
SOUTH CAROLINA
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Grace Christian Ministries, Inc

DOCUMENT NUMBER: N04000004171

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

Please return all correspondence concerning this matter to the following:

Rev. Anthony JD Schwarz

(Name of Contact Person)

L.I.F.E. Ministries, Inc.

(Firm/ Company)

1017 North E Street

(Address)

Lake Worth, Fl. 33460

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Anthony JD Schwarz

(Name of Contact Person)

at (561) 201-0768

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

REV. ANTHONY JD SCHWARZ
L.I.F.E. MINISTRIES, INC.
1017 NORTH E STREET
LAKE WORTH, FL 33460

SUBJECT: ALL GRACE CHRISTIAN MINISTRIES, INC.
Ref. Number: N04000004171

We have received your document for ALL GRACE CHRISTIAN MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00065507

RECEIVED
04 DEC -6 AM 8:47
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

All Grace Christian Ministries, Inc.

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

FILED
04 DEC -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000004171

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Living In Faith Everyday Ministries, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article V Directors

Amend Directors as Follows:

Reverend Anthony JD Schwarz - Chairperson/Treasurer

Mr, David Holley - Secretary

1415 Lake Ave #2 - Lake Worth, Fl. 33460

Mr. Jeffrey W. Newcomb - Director

7000 N. Dixie Hwy #2 - Boca Raton, FL 33487-1635

Article VI Registered Office and Agent

Amend Registered Agent to:

Reverend Anthony JD Schwarz

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: November 19, 2004

Effective date if applicable: November 19, 2004
(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.

Signed this 20th day of November, 2004.

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

Rev. Anthony JD Schwarz
(Typed or printed name of person signing)

Chairperson/Treasurer
(Title of person signing)

FILING FEE: \$35

Amendment to Articles of Incorporation of Living In Faith Everyday Ministries, Inc.

ARTICLE VI Registered Office and Agent

1. The street address of the initial registered office of this corporation is 1017 North E Street, Lake Worth Fl. 33460 and the name of the initial registered agent of this corporation is Reverend Anthony JD Schwarz

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature of Registered Agent

11/30/04
Date