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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2010

DAVID H. PEEK
SMITH, GAMBRELL & RUSSELL, LLP
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202

SUBJECT: COMPASS MINISTRY, INC.
Ref. Number: N04000006510

We have received your document for COMPASS MINISTRY, INC. and check(s) totaling \$35.00. 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: 610A00006537

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Attorneys at Law

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March 15, 2010

Via Federal Express

Department of State
Division of Corporations
2661 Executive Center Circle, West
Koger Center – Clifton Building
Tallahassee, Florida 32301

Re: Compass Ministry, Inc.
A Florida Not-For-Profit Corporation

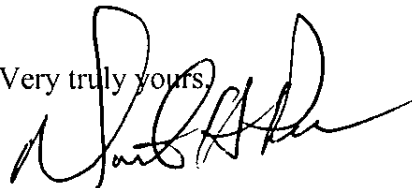
Dear Madam/Sir:

Enclosed please find a Corporation Reinstatement form for Compass Ministry, Inc. Also enclosed are an original and one copy of Articles of Amendment to Articles of Corporation of Compass Ministry, Inc. Lastly, enclosed are checks totaling \$241.25 for the following fees:

| | |
|------------------------------------|-------------|
| Reinstatement Fee | \$ 297.50 |
| Articles of Amendment | 35.00 |
| Certified Copy of Amended Articles | <u>8.75</u> |
| Total Fees | \$ 341.25 |

Please file the original Articles of Amendment and forward a certified copy of same to our office.

Very truly yours,



David H. Peek

DHP/bkb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMPASS MINISTRY, INC.**

1. The name of this corporation is COMPASS MINISTRY, INC..
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by all of the Members of this corporation pursuant to §617.1002, Florida Statutes (2009), to change the name to "THE ROCK MINISTRIES GROUP, INC."
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of COMPASS MINISTRY, INC. was adopted by the corporation by virtue of Member consent on 3/25, 2010.

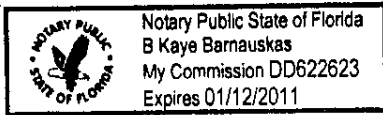
IN WITNESS WHEREOF, the undersigned President and Secretary of COMPASS MINISTRY, INC. have executed this Amendment to the Articles of Incorporation of COMPASS MINISTRY, INC. this 25 day of March, 2010.

Todd M. Chupp
Todd M. Chupp, President

Todd M. Chupp
Todd M. Chupp, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Agreement was acknowledged before me this 25th day of March, 2010, by TODD M. CHUPP, as President and as Secretary of COMPASS MINISTRY, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



B Kaye Barnauskas

Print: _____

Notary Public, State and County Aforesaid
Commission No. _____

My Commission Expires: _____

Type of Identification