

N04000007527

(Requestor's Name)

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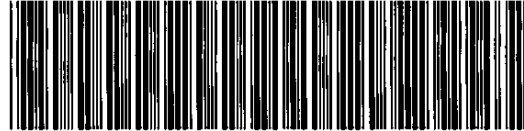
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RECEIVED
06 JUN 22 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. Ouellette JUN 22 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MD Parnell Ministries Inc. N04000007527

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MD PARNELL MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **REGENT MINISTRIES INTERNATIONAL, INC.**

SECOND: The Directors of this Corporation shall be listed as:

Michael Parnell
Jeffrey Brown
Clayton Watson
Linette Watson

whose address shall be the same as the principal address of the corporation.

THIRD: The Officers of this Corporation shall be listed as:

President:	Michael Parnell
Vice-President:	Clayton Watson
Secretary:	Amber Parnell
Treasurer:	Amber Parnell

FOURTH: The date of the adoption of this amendment is the 11th day of April 2006 by the Members.

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S


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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment.

Signed this 11 April 2006.


Michael Parnell, President



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