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SECRETARY OF STATE TO ACKNOWLEDGE

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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: To God BE THE GLORY MINISTRIES, FINC
DOCUMENT NUMBER: 10600012793
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles J. BRANTZEY (Name of Contact Person)
To God BE THE GLORY MINISTRIES, INC. (Firm/ Jompany)
P.O. Box 696 (Address)
Midway, FLORIDA 32343 (City/State and Zip Code)
For further information concerning this matter, please call:
Charles J. BRANTZEI at (850) 25/-6232 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee \$ Certificate of Status (Additional copy is enclosed) \$ (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

To God BE THE GLORY MINISTRIES, INC.	
(Name of corporation as currently filed/with the Florida Dept. of State)	
NO6000/2793 (Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)	
Add The Following DIRECTORS	1
CETTA BARNINGT	
BRENT BURTON	
Philemon ROSIER	
RAYMOND WATSON ADDRESS OF MEMBERS	
RAYMOND WATSON AddRESS OF MEMBERS RUTA R. BRANTLEY Corporate Address	
KEITH KNIGHT	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: JANUARY 22, 2007
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.
Signature
Char Es J. BRANTLEY (Typed or printed name of person signing)
RESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35