N07000011427

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2008 FEB -5 PM 1: 30

SECRETARY OF STATE
SECRETARY OF STATE

AJR 2/6/08

X00789, 00524, 00706, 00671

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CW MAYS MINISTRIES, INC.	
DOCUMENT NUMBER: N07000011427	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
REV. CEDRIC W. MAYS	
(Name of Contact Person)	
CW MAYS MINISTRIES, INC.	
(Firm/ Company)	
1164 W 34TH STREET	
(Address)	
RIVIERA BEACH, FL 33404	
For further information concerning this matter, please call:	
at () (Name of Contact Person)	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 2, 2008

Rev. Cedric W. Mays CW Mays Ministries, Inc. 1164 W. 34th Street Riviera Beach, FL 33404

SUBJECT: CW MAYS MINISTRIES, INC

Ref. Number: N07000011427

We have received your document for CW MAYS MINISTRIES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2 of the articles of amendment. I have put an x by the appropriate sentence. Please provide a phone number like a cell phone where I can reach you during business hours when you return this document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 108A00000122



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2007

Rev. Cedric W. Mays CW Mays Ministries, Inc. 1164 W. 34th Street Riviera Beach, FL 33404

SUBJECT: CW MAYS MINISTRIES, INC

Ref. Number: N07000011427

We have received your document for CW MAYS MINISTRIES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 907A00070297

RECEIVE.

Articles of Amendment to **Articles of Incorporation**

FILED

2008 FEB -5 PM 1: 30

CW MAYS MINISTRIES, INC.

INISTRIES, INC.

SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N07000011427			
(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):			
			CWM 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 <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)			

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 12/12/07 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
REV. CEDRIC	C W. MAYS	
(Тур	ed or printed name of person signing)	
ED		
	(Title of person signing)	

FILING FEE: \$35