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SUCRETARY OF STATE
ALL AHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Worship And Praise Radio, Inc.

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

HAR 24 PH 2: 01

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N08000001476

(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):

(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)

Our Articles of Incorporation as filed with the State of Florida on February 12, 2008 and has been assigned Number N08000001476. This is an Amendment to those Articles of Incorporation and will become Article VIII (titled) Articles of Dissolution. Within our future should it become necessary to dissolve this corporation known by the Name of Worship And Praise Radio, Inc. we reserve the right at that time to distribute our assets to other 501 (C) (3) tax exempt corporations as our Board of Directors selects and votes for. At such time as this would become necessary we will then file the proper Articles of Dissolution with the State of Florida as then required.

The date of adoption of the amendment(s) was: March 6, 2008
Effective date if applicable: Date of Incorporation February 12, 2008
(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 can 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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Rev. John A. Carstens
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35