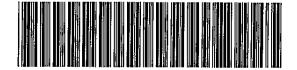
N08137

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SECRETARY OF STATE

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T BROWN MAY 1 3 2005

COVER LETTER

TO: Amendment Section · Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Clarence M. Vates Ministries Inc
DOCUMENT NUMBER: No8/37
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charlotte M. Vates (Name of Contact Person)
C. M. Vates Ministries, Inc. (Firm/Company)
5830 Trinity Lane (Address)
Onlando FL 32839 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Chanlotte M. Vates at (407) 851-2974 (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) □ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

CHARLOTTE M. YATES CLARENCE M. YATES MINISTRIES, INC. 5830 TRINITY LANE ORLANDO, FL 32839

SUBJECT: CLARENCE M. YATES MINISTRIES, INC.

Ref. Number: N08137

We have received your document for CLARENCE M. YATES MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 405A00032174

Articles of Amendment to Articles of Incorporation of

Clarence M. Vates Ministries Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
NO8137
(Document number of corporation (if known)
(Name of corporation as currently filed with the Florida Dept. of State) NOS137
NEW CORPORATE NAME (if changing):
C M V - have not
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
language; "Company" or "Co." may not 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: A pril 7, 2005
Effective date if applicable: April 7, 2005 (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 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.
Signed this 9 ⁺⁴ day of May 2005,
Signature Charlet M. Charles (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Charlotte M. Vates (Typed or printed name of person signing)
Presidents (Title of person signing)

FILING FEE: \$35