

AUG 25 2010 12:27PM

NICK SPRADLIN

8133336358

P. 2

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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Fax Number : (813) 333-6358

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAITH YULEE MINISTRIES, INC.**

| | |
|-----------------------|---------|
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*Amend
@ 8/25/10*

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8/25/2010 9:53:09 AM PAGE 1/001 Fax Server



August 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAITH YULEE MINISTRIES, INC.
1855 THORNHILL RD., SUITE 205
WESLEY CHAPEL, FL 33544

SUBJECT: FAITH YULEE MINISTRIES, INC.
REF: N10000003743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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Letter Number: 510A00020374

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P.3

28-21-'10 08:37 FROM-The UPS Store #4871 8139941787

T-741 P002/004 F-839

Articles of Amendment
to
Articles of Incorporation
of

FAITH YULEE MINISTRIES, INC.

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

N10000003743

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: 04/19/2010
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/20/2010

Signature

Faith K. Yulee

(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)

FAITH K. YULEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)