N37344

Churches In Action

8201 Peters Road Plantation, FL 33324

SOLITABLE TO WILLS

To whom it may concern:

Enclosed is an article for ammendment for Churches In Action, Icn. If additional information is needed please call Wayne Lomax at 954-581-0268 or James Melton at 954-731-5085.

Forward all mail to 8201 Peters Road, Plantation, FL 33324.

Thank you very much.

Wayne Lomax, Chairperson **500003002116**--0 -10/01/99-01008-005 *****35.00 *****35.00

N/C

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION TO STATE OF THE CHARGE TO Action, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

Ammendment To Article #1

The name of The organization shall be 24-Seven

Motivational Concepts, Inc., for Merly known

as Churches In Action, Inc.

SECOND	The date of adoption of the amendment(s) was: August 4, 1999
THIRD:	Adoption of Amendment (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.
_	Churches In Action, Inc.
	La Cayne Some
	Signature of Chairman, Vice Chairman, President or other officer
	Wayne Lomax
	Typed or printed name
	ChairMAN September 24, 1999
	Title Date