

N39436

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December 17, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700002717777--6
-12/21/98--01100--016
*****43.75 *****43.75

Re: *Women Set Free Ministry, Inc.*

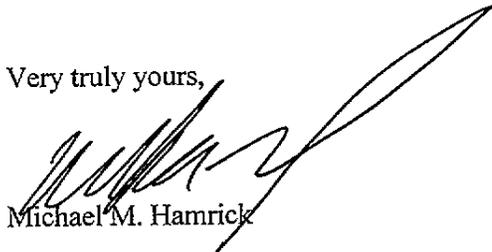
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Women Set Free Ministry, Inc.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35.00, the fee for the certified copy of \$8.75.

If there are any questions concerning the Amendment, I would certainly appreciate your telephoning me collect at (941) 747-1871.

Very truly yours,


Michael M. Hamrick

MMH:spb
Enclosures
cc: Mr. Robert F. Xavier

FILED
98 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
NFS 1-6-99*

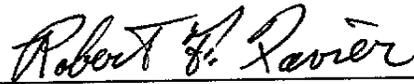
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOMEN SET FREE MINISTRY, INC.

FILED
98 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of WOMEN SET FREE MINISTRY, INC. was amended by the corporation's board of directors on December 17, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

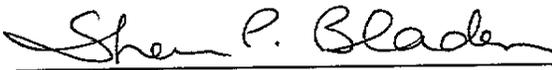
1. Article I shall state: The name of the corporation is *Set Free Rescue Mission, Inc.*
2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 17, 1998. As of the time of the adoption of this amendment, there are no members. Only action by the Board of Directors is required.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on December 17, 1998.


Robert F. Xavier, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledge before me this 17th day of December, 1998 by Robert F. Xavier, as President of Set Free Rescue Mission, Inc., formerly known as WOMEN SET FREE MINISTRY, INC., a Florida corporation. Robert F. Xavier is personally known to me or has produced a current Florida drivers license as identification.


NOTARY PUBLIC

