

LAW OFFICES
THOMPSON & FOOTE, P.A.
CITIZENS BANK BUILDING
1150 CLEVELAND STREET - SUITE 301
CLEARWATER, FLORIDA 34615

SALLY H. FOOTE
Board Certified in Real Estate
DENNIS P. THOMPSON

TELEPHONE
(813) 449-1212
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N41454

December 9, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Amendments Department

Re: Faith Mission, Inc.

300002369779--1
-12/11/97--01090--004
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing Articles of Amendment to Certificate of Re-Incorporation of the captioned corporation and a check in the amount of \$35.00, representing the filing fee.

Please call should you have any questions.

Very truly yours,

D. P. Thompson

Dennis P. Thompson

DPT/blw
Enclosures

FILED
97 DEC 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
TLL DEC 24 1997

24 DEC 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1997

DENNIS P. THOMPSON, ESQ.
LAW OFFICES THOMPSON & FOOTE, P.A.
1150 CLEVELAND STREET, SUITE 301
CLEARWATER, FL 34615

SUBJECT: FAITH MISSION, INC.
Ref. Number: N41454

We have received your document for FAITH MISSION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00059209

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF RE-INCORPORATION
OF
FAITH MISSION, INC.

FILED
97 DEC 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned non-profit corporation adopts the following Articles of Amendment to its Certificate of Re-Incorporation of FAITH MISSION, INC., filed on December 31, 1990, #N41454.

ARTICLE II

First: Article II of the Certificate of Re-Incorporation of FAITH MISSION, INC., a Florida non-profit corporation, is hereby amended to include, under the purpose section, a new and additional paragraph number (7), which shall read as follows:

(7) That, in addition to all other rights, privileges and powers, FAITH MISSION, INC. shall have the right and power, from time-to-time, to rent or hire out its property to other exempt entities for religious, educational, or charitable purposes.*

Second: That the Amendment was adopted by the Board of Directors on the 29 day of NOVEMBER, 1997.

FAITH MISSION, INC.

By: E.L. Markert
E.L. Markert, President

Attest:

Jerry D. Smith
Its: Secretary

(SEAL)

*There are no members or members entitled to vote.