N42303

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ANCHOR STONE INTERNATIONAL

where biblical archaeology comes alive....

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January 27, 2003

Amendment Section
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed an amendment for name change.

Thank you,

Bill Fry Director

103 B Street

Haines City, FL 33844

Phone: (863) 421-1782

Fax: (815) 327-9548



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 5, 2003

BILL FRY 103 B STREET HAINES CITY, FL 33844

SUBJECT: ELEVENTH HOUR MINISTRIES, INC.

Ref. Number: N42303

We have received your document for ELEVENTH HOUR 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6916.

Letter Number: 003A00007730

Carol Mustain Document Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)
· /
(Document Number of Corporation (If known)
(Document Number of Corporation (If known)
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 DELETED.)
Change Name to "Anchor StonE International, Inc."
SECOND: The date of adoption of the amendment(s) was: 6/10/2005
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.
Signature of Chairman, Vice Chairman, President or other officer William K. Fry Typed or printed name
Director 1/27/2003