N 43494

A QUIET PLACE, INC.

1364 Dutch Elm Drive Altamonte Springs, Florida 32714

May 22, 2001

Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FI 32314

900004323249--6 -05/25/01--01046--002 ******35.00 ******35.00

Dear Sirs:

Enclosed please find articles of amendment which have been prepared in compliance with section 617.1006, Florida Statues, and filed in accordance with section 617.01201, Florida Statures. There is also included a check in the amount of \$35.00.

Please send your response to the address that follows:

Marc White, President A QUIET PLACE, INC. 1364 Dutch Elm Drive Altamonte Springs, Fl. 32714 (407) 774-0550

The above phone number is available day and evening if you have questions. Thank you for your prompt attention to these matters.

Yours truly,

Marc White President O1 MAY 25 M 8: 20
SECRETARY OF STATE
TAIL AHAYSEE FIRE STATE

amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	A QUIET	PLACE,	INCO
	(present name)	
Pursuant nonprofit	to the provisions of section 617.1006, Florid corporation adopts the following articles of	la Statutes, the unders `amendment to its artic	igned Florida cles of incorporation.
FIRST: DELETED	Amendment(s) adopted: (INDICATE ARTICI	.e number(s) being a	MENDED, ADDED OR
	SEE ATTACHE	:D	
	·		
SECON	D: The date of adoption of the amendment Adoption of Amendment (CHECK ONE)	(s) was:	12 1, 2001
	The amendment(s) was(were) adopted loast for the amendment was sufficient	by the members and the for approval.	e number of votes
	There are no members or members ent amendment(s) was(were) adopted by t	itled to vote on the an the board of directors.	nendment. The
		_	O1 TALL
_	Signature of Chairman, Vice Chairma	n, President or other office	
	MARC	WHITE	Y 25
-	Typed or printed	name	THE N
	PRESIDENT	5/23	
-	print . T	Data	· · · · · · · · · · · · · · · · · · ·

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

A QUIET PLACE, INC.

A CORPORATION NOT FOR PROFIT

AMEND ARTICLE II, FIRST PARAGRAPH:

TO READ:

"The purpose for which this corporation is organized is to provide a ministry center to Bible believing Christians, and those seeking Jesus, in their time of crisis, and in their other personal needs. The corporation shall be non-denominational and shall serve all Christian's, and seekers, in need of shelter, resources, counseling, and/or training from any independent or denominational Christian organization."

This amendment was adopted by the Board the 15T day of the ARL month, A.D. 2001.

Marc White, President

O1 MAY 25 AH 8: 20
SECRETARY OF STATE,
TALLAHASSE OF STATE,