



N45386

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January 2, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 11:58

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BRADENTON REVIVAL TEMPLE, INC.

600004760276--2
-01/09/02--01005--001
*****43.75 *****43.75

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of BRADENTON REVIVAL TEMPLE, INC. changing the name of said corporation to MATTHEW 25:40, INC.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a certificate of status.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know.

Sincerely yours,

James M. Wallace
JAMES M. WALLACE

JMW:gmc

Dale

GAVE

Enc.

AUTHORIZATION BY PHONE TO

add statement about members
CORRECT

DATE _____

DOC. EXAM. *T. L. L. L.*

JAN 15 2002

V SHEPARD JAN 15 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRADENTON REVIVAL TEMPLE INC.

WE, the undersigned, being the Directors of BRADENTON REVIVAL TEMPLE INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting held by them on the 2nd day of January A.D., 2002: There are no members or members entitled to vote on the amendment.

AMENDMENT

"Article I is amended to read as follows: The name of this corporation shall be MATTHEW 25:40, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2nd day of January A.D., 2002.

BY: Terry W. Parson
TERRY W. PARSON, Director / President

ATTEST: M. Donna Parson
M. DONNA PARSON

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, personally appeared TERRY W. PARSON and M. DONNA PARSON, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as Directors of MATTHEW 25:40, INC., formerly known as BRADENTON REVIVAL TEMPLE, INC. and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of January A.D., 2002.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Gail M. Calandra
MY COMMISSION # DD053200 EXPIRES
October 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.