147004

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 474 AVENUE

FILENUMBER

TELEPHONE (954) 764-6766 FACSIMILE (954) 764-6789

2551-2

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

March 25, 2000

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327

Tallahassee, Florida 32314

Re: WLBC Cable Ministries, Inc. Document no. N47004

Dear Madam:

Enclosed are the original and one photocopy of Articles of Amendment to Articles of Incorporation for the referenced corporation for filing in your office on the date received.

Also enclosed is a check in the amount of \$35,00 to cover the filing fee.

Please forward one date-stamped copy of the Articles of Amendment to the undersigned at your earliest convenience.

Sincerely yours.

F. SCOTT COLDEN

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Enclosures

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NIC Amend.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2000

E. Scott Golden Attorney and Counselor at Law 644 Southeast 4th Avenue Fort Lauderdale, FL 33301

SUBJECT: WLBC CABLE MINISTRIES, INC.

Ref. Number: N47004

We have received your document for WLBC CABLE MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no fee enclosed with your document. Please return your document with the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 700A00017626

Sound Se son. Okacke enclosed with original Anticles. Seath Molder 4/6/00

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ARTICLES OF AMENDMENT TO THE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

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WLBG CABLE MINISTRIES, INC.

- 1. The name of this Corporation is WLBC Cable Ministries, Inc.
- 2. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is WHERE LIGHT BRINGS CHANGE CABLE MINISTRIES.

INC.

- 3. This corporation has no members
- 4. This amendment was adopted by unanimous consent of the Board of Directors on January 17, 1999, which is sufficient for adoption.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 19 day of Much 2000.

Michael F. Lopez, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation of WLBC Cable Ministries, Inc. were acknowledged before me this 19 day of 1000, 2000 by Michael F. Lopez, President of WLBC Cable Ministries, Inc., a Florida not-for-profit corporation, who is personally known to me to be the person who subscribed to the foregoing instrument or who has produced as identification, and acknowledged that he executed the same on behalf of said corporation and that he was duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

My Commission expires:

C:\text{WPWIN\CORP\2551-2\AMEND-NC.AR}

Clara Jones NO

My Commission CC748274

Expires July 16, 2002

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