

N92000000 450

sent to

(Requestor's Name)

Randy Nelson

(Address)

House of Life Inc
2105 W. 19th St

(City/State/Zip/Phone#)

San Antonio, TX 78231
NO ADDRESS GIVEN

(City/State/Zip/Phone#)

☐ PICK-UP

☐ WAIT

☐ MAIL

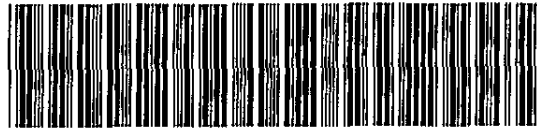
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

07/02/04--01017--017 **35.00

NC
DEC 13

June 28, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: House of Life, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$35.00 for the filing fee, payable to the Secretary of State, is also enclosed.

Please file the original of the enclosed Articles of Amendment.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Randy Nelson

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOUSE OF LIFE, INC.

FILED
04 JUL -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

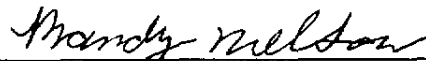
1. The following provisions of the Articles of Incorporation of House of Life, Inc., a Florida non-profit corporation, filed in Tallahassee on November 23, 1992, effective November 23, 1992, are amended in the following particulars:

Article I, is amended to read as follows:

"The name of this corporation is Oasis Youth Ranch, Inc.

2. The foregoing amendment was adopted by the directors of the corporation on June 27, 2004.
3. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on June 28, 2004.



Randy Nelson
President



Donna Nelson
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

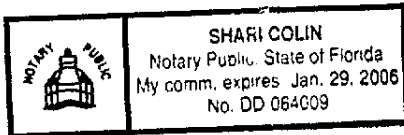
BEFORE ME, the undersigned authority, personally appeared RANDY NELSON AND DONNA NELSON, known to me to be the persons who executed the foregoing Articles of Amendment to the Articles to the Articles of

Incorporation of House of Life, Inc., and they acknowledged before me that they executed such instruction for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 28, 2004.

Shari Colin

Notary Public, State of Florida



My Commission Expires: *1-29-2006*
(Notarial Seal)

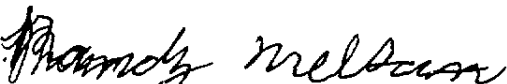
ACTION BY WRITTEN CONSENT OF
DIRECTORS IN LIEU OF SPECIAL MEETING
OF
HOUSE OF LIFE, INC.

The undersigned, being all the directors of the above named corporation, a Florida non-profit corporation, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting of the corporation, as permitted by Section 607.134 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to Oasis Youth Ranch, Inc.
2. That the President and Secretary are authorized and Directed to execute Articles of Amendment to the Articles of Incorporation and to have the instrument filed in the office of the Secretary of State of Tallahassee, Florida.
3. That the President and Secretary are authorized and Directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions

Dated: June 27, 2004.


Randy Nelson, Director


Donna Nelson, Director


Fred C. Schneider, Director


Jon Ladd, Director


Rosemary Ladd, Director