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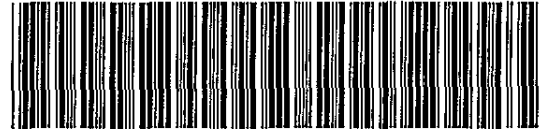
(Business Entity Name)

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COMMUNITY OUTREACH AGENCY

1415 LaSalle Street, Jacksonville, FL 32207-3113

(904) 396-0073 (904) 396-6294 (Fax)

Email: commoa@bellsouth.net

April 21, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Attached are Articles of Amendment:

1. From Action Ministries Plus, Inc. to Jacksonville District Development Agency.
2. From Jacksonville District Development Agency to Community Outreach Agency

Enclosed is the \$35 filing fee. If you have any questions, please do not hesitate to contact me at (904) 396-0073.

Best regards,

Cedric Lewis
Executive Director

Enclosures: 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ACTION MINISTRIES PLUS, INC.

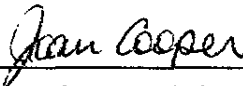
1. Article I of the Articles of Incorporation is deleted, and the following is inserted in lieu thereof:

**ARTICLE I
NAME**

The name of this corporation is **Community Outreach Agency, INC.**

2. These amendments were adopted on February 27, 2004.

3. The amendments were adopted by unanimous vote of the directors ^{and members} of the corporation and that number of votes is sufficient for the approval of an amendment to the Articles of Incorporation.



JOAN COOPER, Chairperson of
the Board of Directors

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