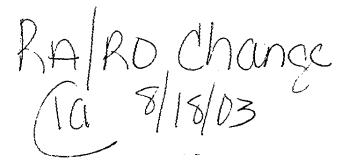
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SECRETARY OF STATE
PALLAHASSEE, FIORINA

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: POLDER, Faith and Deliverance Ministries Change of Registrate affection  DOCUMENT NUMBER:	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for fi	iling.
Please return all correspondence concerning this matter to the following:	
Hemwentie Spann (Name of person)	۰۰ ند ر.
Power, Faith and Deliverance (Name of firm/company)	03 A
2032 NW 2 Ave (Address)	FILE UG 13 I
Miam, FL 33127 (City/state and zip code)	ZD PM 2: 55 0/ STATI E, FLORIO
For further information concerning this matter, please call:	<b>3</b> .
Hemwert: Spann at (786, 443 3392 (Area code & daytime telephone number)	
Enclosed is a \$35.00 check made payable to the Department of State. 757.1781	

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State
ATT 17
1. The name of the corporation: Power, Faith and Deliverance Ministres, 1
2. The principal office address: 2032 N. U. 2 AVE
Miani, FZ 33127
3. The mailing address (if different):
(Same as above)
4. Date of incorporation/qualification:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Vincent Spann
9405 A N.W. 4 AVC
9405 A N.W. 4 Ave Niami, FL 33150
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): Hemwantie Spann
2032 N.W. 2 Ave (F.O. Box or personal mailbox NOT acceptable)
Miani, 15_33127
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.
(Signature of an officer, chapmant or Vice chairman of the board)  (Printed or typed flame and title)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Hemmantle Span (Signature of Registered Agent) July 31, 2003
(Signature of Registered Agent)  If signing on behalf of an entity:
(Typed or Printed Name) (Capacity) (Capacity)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314