

N94000004346

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



Carlos Malone Ministries, Inc.

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*****43.75 *****43.75

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
✓ _____	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
✓ _____	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED
01 APR 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 APR 19 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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N.C.
MAY 0 1 2001

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CARLOS L. MALONE SR. MINISTRIES INC.
Ref. Number: N94000004346

We have received your document for CARLOS L. MALONE SR. MINISTRIES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

All the changes you are making need to be listed as Article I, II, etc. if you are trying to amend more than 1 article. You also need to have the correct name of the corporation showing in the title or in first paragraph of the amendment. If you are trying to change the registered agent, you will need to say so in the amendment and attach the acceptance signature as part of the filing. We do not want a designation of registered agent page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00023205

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 MAY - 1 AM 10:29
DIVISION OF CORPORATION

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

CARLOS L. MALONE SR. MINISTRIES INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its aarticles of incorporation.

FIRST: AMENDMENT adopted: Article I Name is amended and changed to Carlos Malone Ministries, Inc. (CMM)

SECOND: The date of adoption of the amendment was April 12, 2001.

THIRD: There were no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Carlos L. Malone Sr. Ministries, Inc.


Carlos L. Malone, Sr.,

CEO

April 12, 2001

FILED
01 APR 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS' RESOLUTION APPROVING NAME CHANGE

WHEREAS, the Board of Directors of Carlos L. Malone, Sr. Ministries, Inc. (hereinafter referred to as Corporation) is organized under the laws of the State of Florida, and

WHEREAS, the Directors agree that a name change is in the best interest of the Corporation, it is hereby
RESOLVED, that said Corporation will hereafter be known as Carlos Malone Ministries, Inc. (CMM)

The undersigned, Carlos L. Malone, Sr. certifies that he a duly appointed OFFICER of Carlos L. Malone, Sr. Ministries, Inc. and that the above is a true and correct copy of a resolution duly adopted by the directors thereof, in accordance with law and the Bylaws of said Corporation and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as CEO of Carlos L. Malone, Sr. Ministries, Inc. Corporation and have attached the seal of Carlos L. Malone, Sr. Ministries, Inc. Corporation to this resolution.
Dated: April 12, 2001.



Carlos L. Malone, Sr.
CEO

Seal: