

N94000005389

(Document Name)
MOUNT OLIVE DEVELOPMENT CORPORATION
(MODCO)
401 N. W. 9TH AVENUE 954-767-9919
FT LAUDERDALE, FL 33311

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

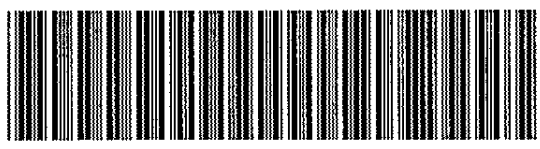
(Business Entity Name)

(Document Number)

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04 MAR 23 PM 4:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend MC
T. Lewis 3/23/04*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

MAR 23 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOUNT OLIVE'S DEVELOPMENT CORPORATION (MODCO)
(present name)

N94000005389

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - NAME

Mount Olive Development Corporation

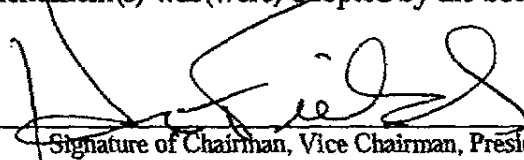
ARTICLE III - Remove the word religious from first sentence.

SECOND: The date of adoption of the amendment(s) was: March 15, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Henry Fields

Typed or printed name

Chairman

Title

March 15, 2004

Date