# N9500001771 SECRETARY OF STATE PLANTAGE OF STATE

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### CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 333 1 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

December 15, 2004

Department of State Amendment Section 409 East Gaines Street Tallahassee, FI 32399

Dear Sirs:

RE: AMENDMENT RE; TRINITY MINISTRIES SOCIAL SERVICES, INC.

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Kindly process request at your earliest convenience. Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,

CHUCK MOGBO, C. P.A.

Encl

## ARTICLES OF AMENDMENT

FILED

04 DEC 20 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

## ARTICLES OF INCORPORATION ARTICLES

of

			·
	TRINITY MINISTRIES	ADULT DAYCARE CE (present name)	ENTER, INC.
Pursuant to nonprofit c	o the provisions of section 61 orporation adopts the followi	7 1006 Florida Statutes.	the undersigned Florida nt to its articles of incorporation.
FIRST: DELETED.)	Amendment(s) adopted: (INI	DICATE ARTICLE NUMBER	(S) BEING AMENDED, ADDED OR
		(DELETE)	
ARTICLE	Ī	-	SEE ATTACHED
SECOND:	The date of adoption of th	e amendment(s) was:	12/01/04
THIRD:	Adoption of Amendment (C	CHECK ONE)	
(	The amendment(s) was(wast for the amendment was	vere) adopted by the men was sufficient for approve	nbers and the number of votes
į	There are no members or amendment(s) was(were)	members entitled to vote adopted by the board of	e on the amendment. The f directors.
	TRINITY MANISTR	IES ADULT DAY CA	RE CENTER, INC.
	1	Corporation Name	11
	Signature of Chairman	i, Vice Chairman, President o	or other officer
	WIN	SOME LYNCH-LOUDE	A
		Typed or printed name	·-
	DDDGTTTM /5-5-7	CMOD.	12/01/04
	PRESIDENT/DIRE Title	CTOK	Date

#### ARTICLE OF AMENDMENT

OF

TRINITY MINISTRIES ADULT DAYCARE CENTER, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

#### ARTICLE ! - NAME

(DELETE)

TRINITY MINISTRIES ADULT DAY CARE CENTER, INC.

(ADD)

TRINITY MINISTRIES SOCIAL SERVICES, INC.