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Cover Letter

PowerTap Communications, Inc.

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503 Wylly Ave.

Sanford, FL 32773

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-05/06/99--01046--003

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

Date:

5-1-99

Attention:

From: Florence Butler

Number of pages (including this cover): 2

Comment(s):

Please send (1) one certified copy.

NC
5-13-99
DHS

Reply requested: ☐ Yes ☐ No

FILED
99 MAY -6 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Power Tap Ministries, Inc.
(present name)

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

The name of the Corporation is:

PowerTap Communications, Inc.
(ONE word)

SECOND: The date of adoption of the amendment(s) was: 5-1-99

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.

PowerTap Communications, Inc.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Florence Butler
Typed or printed name

Sec. / TREAS.
Title

5-1-99
Date

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TALLAHASSEE, FLORIDA