

N96000003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

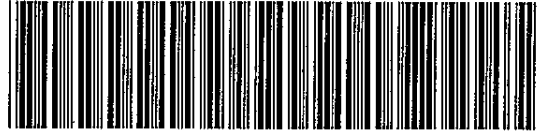
(Business Entity Name)

(Document Number)

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*NC
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OFFICERS UNITED FOR CHRIST MINISTRIES, INC.

DOCUMENT NUMBER: N96000003764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONJA BEMBRY

(Name of Contact Person)

OFFICERS UNITED FOR CHRIST MINISTRIES, INC.

(Firm/ Company)

1601 N. W. 52ND STREET

(Address)

MIAMI FL. 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

SONJA BEMBRY

(Name of Contact Person)

at (786) 357-8878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

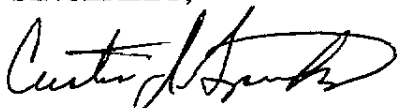
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

MEADE ACCOUNTING & WEALTH MANAGEMENT, INC.
601 E CASS STREET SUITE 2
JOLIET, IL 60432

DEAR SONJA BEMBRY,

ENCLOSED YOU WILL FIND YOUR NAME CHANGE AMMENDMENT. YOU WILL NEED TO SIGN THIS AND ENCLOSE A CHECK FOR \$52.50 AND MAIL AMENDMENT TO ADDRESS HIGHLITED ON COVER PAGE. ALSO, IF YOU WANT US TO CONDUCT BUSINESS ON YOUR BEHALF, PLEASE SIGN AND RETURN ENCLOSED POWER OF ATTORNEY.

SINCERELY,

A handwritten signature in black ink, appearing to read "Curtis J. Spinks". The signature is fluid and cursive, written over a light background.

CURTIS J SPINKS
CLIENT SERVICE ADVISOR

The date of adoption of the amendment(s) was: 9-20-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Sonja Bemby
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sonja Bemby
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35