N9700002421 D. B. Ministries, Inc.

P. O. Box 32 DeFuniak Springs, Fl. 32435

(850) 892-7528

To: Divisions of Corporation

From: D. B. Ministries, Inc.

August 14, 1997

Dear Sir/Ma'am,

Please find enclosed the forms for the Articles of Amendment for changes to Articles of Incorporation and changing the Registered Agent / Registered Office.

Also, enclosed is a check for \$35.00 for the filing fee.

Sincerely,

Ker. Words R Scott

Rev. Donald R. Scott

700002269567--3 -08/18/97--01069--015 ******35,00 *****35,00

Marona



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

DONALD SCOTT P.O. BOX 32 DEFUNIAK SPRINGS, FL 32435

SUBJECT: D. B. MINISTRIES, INC. Ref. Number: N97000002421

We have received your document for D. B. MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00042758

D. B. Ministries, Inc. P. O. Box 32 DeFuniak Springs, Fl. 32435 (850) 892-7528

September 6,1997

Carol Mustin
Division of Corporations
P. O. Box 6237
Tallahassee Fl. 32314

Subject: D. B. Ministries, Inc. Ref. Number N97000002421

Dear Ms. Mustin,

Please find enclosed one copy of the letter that you sent to us Dated August 25, 1997, with a copy of our check on it; one copy of our Articles of Amendment Dated August 14, 1997; and one Statement of Change of Registered Agent / Registered Office Dated September 2, 1997. Please let us know if you need any other information.

Sinerely,

Rev. Wonde Screen

Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>FLORIDA</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation is: <u>D. MINISTRIES, INC</u>
2. The mailing address of the corporation is: P.O. Box 32 DEFUNIAK OPRINGS, FLO 32435
3. Date of incorporation/qualification: APRIL 30, 1997 Document number: N9700000 2421
4. The name and address of the current registered agent and office:
DEBORAH K. SELLERS 906 LIVE OAK AVE FOR SE
906 LIVE OAK AVE DEFUNIAK SPRINGS FL 32433 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) BARBARA H. JONES 101 JONES LN.
DEFUNIAK SPRINGS, FL. 32433
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Rev. Lonald L. Loss (Signature of an officer, chairman or vice chairman of the board) (Date)
REV. DONALD R. SCOTT PRESIDENT 9-2-97 (Printed or typed name and title) (Date)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
BARBARA H. JONES REGISTERED HIGENTS (Canacity)