

N970000002708

TRANSMITTAL LETTER

Name of Corporation: MasterPiece Student Ministries, Inc.

Re: Change of Corporate Name

From: Richard McMinn, CPA
1309 Gloucester St.
Brunswick, GA 31520
(912)267-1744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 2:37

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B. AGENT _____
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OVERPAYMENT _____
TOTAL 35

R/O change
Sf

MASTERPIECE STUDENT MINISTRIES, INC.

CHANGE OF REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 2:37

I.

The name of the Corporation is MasterPiece Student Ministries, Inc.

II.

The current street address of its registered office is 2025 Silverado Court, Pensacola, Florida 32506.

III.

The street address of the new registered office is 4629 Pebble Creek Drive, Pensacola, Florida 32526.

IV.

The name of the current registered agent of the Corporation is Richard Crisco.

V.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

VI.

The change of registered office was authorized by resolution duly adopted by the board of directors of the Corporation.

Done this 30th day of June, 1997.

Richard Crisco

Richard Crisco, President