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THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

N9700 0000 3292
November 29, 2000

Florida Department of State
Division of Corporations
Attn: Carol Mustain
P.O. Box 6327
Tallahassee, FL 32314

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-11/06/00--01108--018
*****78.75 *****35.00

Re: Leland Ministries, Inc. - Articles of Amendment
Letter No. 200A00059394

Dear Ms. Mustain:

Attached please find an original and one copy of the referenced Articles of Amendment and the referenced letter from the Department of State requesting that the Articles of Amendment be modified to clarify that no members of the Corporation were entitled to vote on the Amendment.

Please file the original Articles of Amendment and return the copy to me, certified to show the date of filing.

Thank you for your attention to this matter. If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

David D. Hallock, Jr.

DDH/sb
Enclosure

FILED
00 DEC 11 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N97000003292
208
3547
RACH
Carol Mustain

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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 Florida 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 : Families of Polk County, Inc.

2. The mailing address of the corporation : P.O. Box 689, Bartow, FL 33831

3. Date of incorporation/qualification: 6/6/97 Document number: N97000003292

4. The name and address of the current registered agent and office:

Elizabeth A. Combee

225 S. Central Ave.

Bartow, FL 33830

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

David D. Hallock

1355 S. Orange Avenue

Bartow, FL 33830

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

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.

David D. Hallock, Sr.
(Signature of Registered Agent)

10-20-90
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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00 DEC 21 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA