N970000469 Sentato Cocarob Requestor's Name

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Phone #

City/State/Zip

	1. Seni	orminis	Services, Dr. (Document #)	
	2	(Corporation Name)	(Document #)	
í	2. <u> </u>	(Corporation Name)	(Document #)	-
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NEW FILINGS		
Profit		
NonProfit		
Limited Liability		
Domestication		
Other		

	AMENDMENTS
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	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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Office Use Only

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ - QUALIFICATION -
Foreign	
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

andra B. Morthan Secretary of State

December 18, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: SENIOR MINISTRY SERVICES, INC.

Ref. Number: N97000004691

Corrected in documentate.

We have received your document for SENIOR MINISTRY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00059666

DIALEGON OF CORPORATION

98 DEC 21 PM 3: 30

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SENIOR MINISTRY SERVICES. INC.



Pursuant to the provision of Section 617.1006 of the Florida Business Corporation

Act, the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is SENIOR MINISTRY SERVICES, INC. (the "Corporation").
- 2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on 18th day of December, in the manner prescribed by Section 617.1002 of the Florida Not-For-Profit Corporation Act:

 There are no members or members entitled to vote on the amendment.

ARTICLE V of the Articles of Incorporation of the Corporation shall be amended by adding the following paragraph:

"No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office."

Dated: December 18, 1998

SENIOR MINISTRY SERVICES, INC., a Florida non-profit corporation

Robert C. Eberst, President

MIA95 268933.1 - LRP