



THE UNITED STATES  
CORPORATION  
COMPANY

N970000006980

FILED  
MAY -7 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 810225 4381472

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. P. P.

ORDER DATE : May 7, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 810225-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Michelle Jawyn  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

name  
change  
amend

900002515339--7

DOMESTIC AMENDMENT FILING

NAME: THE LING FOUNDATION, INC.

EFFECTIVE DATE

Name

As of May 5/7/98

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

Updater

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Verifier

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
98 MAY -7 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAY -7 AM 11:23  
DIVISION OF CORPORATION

FILED  
98 MAY -7 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE LING FOUNDATION, INC.

The undersigned, President of THE LING FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "ACT"), states as follows:

1. The name of the Corporation is THE LING FOUNDATION, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 16, 1997 and assigned document number N97000006980.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:  

"The <sup>name</sup> of this corporation shall be ALIST MINISTRIES, INC."
4. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by unanimous written consent of the Board of Directors of the Corporation on the 6<sup>th</sup> day of March, 1998.
5. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2nd day of May, 1998.



Trent W. Ling, President