

N 98000001356

Requestor's Name

OM: (PLEASE PRINT)

PHONE

The True Heart Music Corporation
8601 S.W. 174th St.
Miami, FL 33153

000002888840--2

-05/27/99-01088-002

*****35.00 *****35.00

Office Use Only

CORPORATION NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

6/4

Examiner's Initials

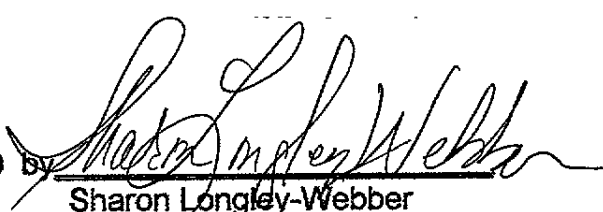
**ARTICLES OF AMENDMENT
TO
THE ARTICLE OF INCORPORATION
FOR
THE TRUE HEART MUSIC CORPORATION**

Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation was adopted by the corporation board of directors on May 25, 1999 at 8601 S.W. 174th Street, Miami, Florida 33157.

The Articles of Incorporation Article is hereby amended so as to read as follows:

This corporation is a non-profit religious benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Non-profit Religious Benefit Corporation Law, The purpose of the corporation shall consist of but not limited to the teaching of Jesus Christ.

Executed on May 25, 1999 by


Sharon Longley-Webber
Chairman

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