



P.O. Box 50952
Jacksonville Beach, Florida 32240
Phone: (904) 249-1201
Surf Report: (904) 242-GIFT (4438)
Email: info@epicsurfministries.com
Online: www.epicsurfministries.com

N98000004734

July 23, 2002

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -6 PM 4:20

RE: 3 Fins Out Incorporated n/k/a EPIC Surf Ministries, Inc.
Document Number: N98000004734
Amendment to Articles of Incorporation

100006699361--8
-07/26/02--01025--021
*****48.75 *****48.75

Dear Sir or Madam:

In connection with the amending of our Articles of Incorporation, enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation for 3 Fins Out Incorporated;
2. Amended Articles of Incorporation of EPIC Surf Ministries, Inc. as an attachment to the Articles of Amendment; and
3. EPIC Surf Ministries, Inc.'s check in the total amount of \$48.75; \$35 for the filing fee and \$13.75 (\$8.75 + \$5) for a certified copy of the Amended Articles to be returned to us.

To confirm the Amended Articles of Incorporation, the name of the corporation shall now be **EPIC Surf Ministries, Inc.** and the enclosed Amended Articles of Incorporation shall now be the adopted Articles of Incorporation.

If you have any questions or require any additional information, please contact me at the above number.

Thank you for your courtesy and assistance in this matter.

Sincerely,

John W. Wyatt, III
Director, EPIC Surf Ministries, Inc.

Enclosures

*gave authorization to
Correct Document. 8/6
WB*

N/c
V SHEPARD AUG 8 2002

EVERY PERSON IN CHRIST

"Yet to all who received him, to those who believed in his name, he gave the right to be called children of God."

~ John 1:12 ~

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
3 Fins Out Incorporated
Document Number: N98000004734**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -6 PM 4: 20

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I:

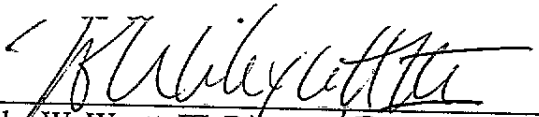
The name of the corporation shall be: EPIC SURF MINISTRIES, INC.

SECOND:

The date of adoption of this amendment is January 21, 2002.

THIRD:

These amendments were adopted by the board of directors. There are no members or members entitled to vote.


John W. Wyatt, III, Director/Treasurer

7/23/02
Date