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October 1, 1998

FILED
98 OCT - 2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen Gibson
Division of Amendments
Department of State
409 East Gaines Street
Tallahassee, FL 32399

900002654369--5
-10/02/98--01002--010
*****43.75 *****43.75

Dear Karen,

It was great talking to you yesterday on the phone. I wanted to say a special thank you for all the help you were to me in solving my problem. I appreciate your willingness to assist me in making this happen. Thanks again!

Inside I have included all that you ask for:

1. Separate checks for the Amendment and for the 2 assumed names.
2. The air-bill and/or envelope to mail back papers next day.
3. The Articles of Amendment to Articles of Incorporation.
4. 2 Applications for Registration of Fictitious Names.

I was wondering if it is possible to get back the assumed name information and the amendment information at the same time, whichever is fastest. Please call or page me if there are any concerns at 305-571-2005 or page me at 505-806-3171.

Once again, I want to say thank you for all your help.

Sincerely,

Danny

Danny Dodge
600 NE 36th St. Suite # 1220
Miami, FL 33137

NC
KRG
10/2

P.S. I ENCLOSED A CHECK FOR \$120 TO COVER THE EXTRA \$20 FOR A CERTIFICATE OF STATUS OF FICTITIOUS NAME REG. FOR EACH ASSUMED NAME.

CHECKS:

DANNY DODGE
OUTREACHES

AMENDMENT:

\$35 - FILING FEE

\$ 8.75 - CERTIFICATE OF STATUS

TOTAL

\$ 43.75 ✓

ASSUMED NAMES:

\$100 - FILING FEE FOR 2 NAMES

\$ 20 - FOR CERTIFICATE OF STATUS OF
FICTITIOUS NAME REGISTRATION
FOR EACH ASSUMED NAME

\$ 120. ✓

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DANNY DODGE MINISTRIES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE AMENDED TO

DANNY DODGE OUTREACHES, INC.

SECOND: The date of adoption of the amendment(s) was:

10/1/98

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

DANNY DODGE OUTREACHES, INC.

Corporation Name

Signature of Chairman, vice Chairman, President or other officer

DANIEL R. DODGE

Typed or printed name

PRESIDENT

Title

10/1/98

Date