

N98000007104

Willie Felton Jr, Ministries, Inc.  
14801 S. River Drive  
Miami, Florida 33168

City/State/Zip Phone #

300002776473-4  
-02/16/99-01016-003-4  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*nc*  
 FILED  
 99 DEC -2 PM 12: 25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

T. LEWIS DEC 2 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

WILLIE FELTON JR. MINISTRIES, INC.  
14801 S. RIVER DRIVE  
MIAMI, FL 33168

SUBJECT: FELTON MINISTRIES, INC.  
Ref. Number: N98000007104

We have received your document for FELTON MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 699A00007657

*Mr. Willie Felton, Jr., was advised by Thelma Lewis on Monday, November 29, 1999 that the \$35.00 fee is pending upon receipt of the enclosed documents.*

RECEIVED  
99 DEC -2 PM 12:16  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FELTON MINISTRIES, INC.

FILED  
99 DEC -2 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Chapter 617, Florida Statutes the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

ARTICLE OF AMENDMENT I

NAME CHANGE

TO CHANGE THE NAME TO  
WILLIE FELTON MINISTRIES, INC.

AMENDED ARTICLE II

Notwithstanding any other provision of these Articles, this organization shall carry on other activities not permitted to be carried on by any organization exempted from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal law.

ARTICLE OF AMENDMENT III

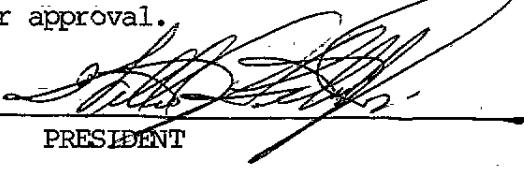
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal revenue Code, or to the federal, state or local government for exclusive public purpose.

The amendment(s) was(were) adopted by the Board of Directors and approved by a majority of the members of the corporation on the

22nd day of Nov, 19 99

Total to Vote 5 of 5 Directors Vote for the Amendments. The numbers of votes were sufficient for approval.

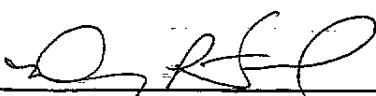
5 VOTED.

  
PRESIDENT

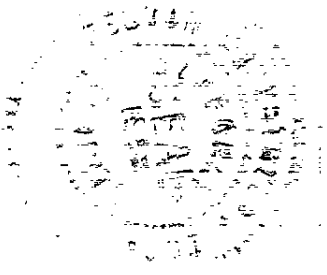
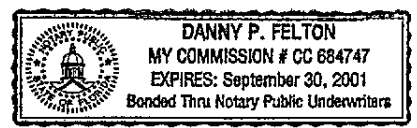
State of Florida )  
County of Dade ) ss

BEFORE ME, The undersigned authority, personally appeared who is well known to me to be the person described herein who subscribes to the above Articles of Incorporation.

in witness whereof, I have hereunto set my hand and official seal in Miami, County of Dade, this 29 day of November, 19 99.

  
Notary Public, State of Florida

Commission Expires:



X