

HALLEL MINISTRIES, INC. JACOB'S LADDER

August 13, 2001

N99000001504

Michelle Milligan
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Document #: N99000001504

Dear Ms. Milligan,

Thank you very much for your kind and informative assistance on the telephone yesterday. It is much appreciated.

Enclosed you will find a Uniform Business Report 2001 for Hallel Ministries, Inc. and a check in the amount of \$236.25 for Reinstatement and Annual Fee for 2001 (\$175.00 for reinstatement; \$61.25 for Annual Fee). As per our conversation, the Annual Fee for 2000 in the amount of \$61.25 has already been received by the Department of State.

Also enclosed is an ~~Article of Amendment to the Articles of Incorporation~~ changing the name and address of the corporation. We are also requesting a ~~Certificate of Status for the new name, Hallel Group, Inc., stating that "Hallel Group, Inc. is a non-profit corporation"~~. A check has been enclosed in the amount of \$43.75 (\$35.00 for the Amendment Fee, plus \$8.75 for the Certificate of Status Fee).

Additionally, we would request that the records in the Office of Fictitious Names for the DBA, Jacob's Ladder, be changed to reflect the new owner name change.

Separate letters for the Amendment, Certificate of Status and to the Office of Fictitious Names are enclosed if necessary for you for greater ease in filing.

POST OFFICE BOX 810292 BOCA RATON, FLORIDA 33481
TELEPHONE: (561) 865-4900 EMAIL: JacobsLadderMinistries@juno.com

Name Change
LR

8-21-2001

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HALLEL MINISTRIES, INC.

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Again, my deepest thanks for assisting us in walking through these steps and expediting the filings.

Sincerely yours,



Jill Michaels
Senior Pastor

Enclosures (7)

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HALLEL MINISTRIES, INC.

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: ARTICLE I - NAME OF CORPORATION, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HALLEL GROUP, INC.

SECOND: ARTICLE II - PRINCIPAL OFFICE, is hereby deleted and in its place, the following is added:

ARTICLE II - PRINCIPAL OFFICE

P.O. Box 810292
Boca Raton, Florida 33481

The date of the Amendment's adoption was January 1, 2001 and was unanimously approved by the Board of Directors and members.

Signed this 12th day of August, 2001.

HALLEL MINISTRIES, INC.

By: 

Jill Michaels, President & Secretary, Director