Attorney

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30 September 1999 Via Airborne Overnight Express

Honorable Katherine Harris Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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RE: Trinitas Ministries, Inc. - Articles of Amendment

Dear Ms. Harris:

Please find enclosed the original and one copy of the executed Articles of Amendment to Articles of Incorporation for Trinitas Ministries, Inc.. Please file the original with your office, certify the copy and return same to this office in the enclosed Airborne Overnight envelope by dating the completed airbill (where indicated) that is attached to the envelope.

Our firm check in the total amount of \$43.75 is enclosed to cover the \$35.00 filing fee of the articles of amendment and the \$8.75 certification fee for the one copy.

Thank you in advance for your assistance in this matter. Should you need anything further, please do not hesitate to contact my office.

Sincerely yours,

RPP/csk Enclosures

cc: Mr. Kenneth V. Trotter

99 OCT - I PM 1:51

FILED

ARTICLES OF AMENDMENT 99 0CT - 1 PM 1: 50 TO ARTICLES OF INCORPORATION ALLAHASSEE. FLORIDA OF TRINITAS MINISTRIES, INC.

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

ARTICLE I. NAME AND MAILING ADDRESS OF THE CORPORATION

The name of the Corporation shall be TRINITAS CHRISTIAN SCHOOL, INC., and the mailing address for the corporation is 5335 Trotter Lane, Milton, Florida 32570.

SECOND: The date of the foregoing amendment's adoption: September 30, 1999.

THIRD: Adoption of Amendment: The amendment was adopted by the members and the board of directors. The number of votes cast for the amendment was sufficient for approval.

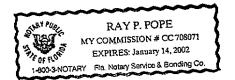
Signed this 30th day of September, 1999.

KENNETH V. TROTTER, M.Ed., Director

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared KENNETH V. TROTTER to me well known to be the person described as a Director to the above-referenced not-for-profit corporation. who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment on the 30th day of September, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: