

P00000029448

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY 14 PM 3:44

FLORIDA DEPT OF STATE
DIVISIONS OF CORPORATIONS

600004081906--6
-04/26/01--01091--005
****35.00 ****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION-

I AM HEREBY REQUESTING THAT THE
NAME - GOSPEL DIGEST MAGAZINE INC.,
BE AMENDED TO: IONA IRVING
UPLIFTMENT, ADVERTISING & PROMOTIONS
CO.

MY TELEPHONE NUMBER IS: (954)
797-0774.

MY MAILING ADDRESS IS: 491 NW 42ND
AVENUE #12, PLANTATION, FL 33317.

Sign: Iona Irving
4/23/01

~~6161-10103~~

V. SHEPARD MAY 15 2001

N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

IONA IRVING
491 NW 42ND AVE., #12
PLANTATION, FL 33317

SUBJECT: GOSPEL DIGEST MAGAZINE INC.
Ref. Number: P00000029448

We have received your document for GOSPEL DIGEST MAGAZINE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00026905

Rec'd 5/14

Dear Ms. Shepherd,

Re: Gospel Digest Magazine

I am hereby returning the document with my signature attached.

I had forgotten to sign same due to the fact that whilst I was in the midst of filling out the forms, I received a phone call that my mother had just died. Hence, the confusion.

Thank you for doing the corrections.

Sign: Lona Proving
5/9/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 PM 3:44

GOSPEL DIGEST MAGAZINE INC.

IONA IRVING UPLIFTMENT ADVERTISING & PROMOTIONS CO.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 #1 (P00000029448) BEING
AMENDED TO IONA IRVING UPLIFTMENT,
ADVERTISING & PROMOTIONS CO.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 23, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of APRIL, 2001.

Signature X Iona Irving
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IONA IRVING
Typed or printed name

PRESIDENT/INCORPORATOR
Title