

P05000084113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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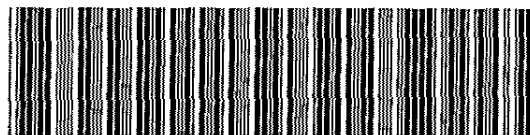
(Business Entity Name)

(Document Number)

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FILED  
05 JUN 27 PM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NC  
Ames

T. Smith

JUN 30 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Spirit Live Christian Book & More, Inc.

DOCUMENT NUMBER: P05000084113

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Baillie  
(Name of Contact Person)

Spirit Live Christian Book & More, Inc.  
(Firm/ Company)

1304 Holly Glen Run  
(Address)

Apopka, FL 32703  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Haydee Baillie  
(Name of Contact Person)

at ( 321 ) 277-5526  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Spirit Live Christian Book & More, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000084113.

(Document number of corporation (if known))

FILED  
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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Spirit Live Christian Book & More, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See letter attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

June 22, 2005

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Anthony Baillie  
Spirit Live Christian Books & More  
1304 Holly Glen Run  
Orlando, Florida 32703  
File # P05000084113

Re: Amendment of Name and Directors and Officers

Please change name to Spirit Life Christian Books & More, Inc.  
and please amend the following:

President: Haydee L. Baillie  
Vice president: Anthony Baillie  
Treasurer: Haydee L. Baillie  
Secretary: Haydee L. Baillie

Thank you very much,

Anthony Baillie



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The date of each amendment(s) adoption: 6-22-2005

Effective date if applicable: 6-22-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of June 2005

Signature Anthony Baillie  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony Baillie  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**