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2008 MAR -3 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
3.4.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TRUE GOSPEL CONSIGNMENT AND BOOKSTORE INC

**DOCUMENT NUMBER:** P0700005719

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

Please return all correspondence concerning this matter to the following:

MARY BRENNEN

(Name of Contact Person)

TRUE GOSPEL CONSIGNMENT AND BOOKSTORE INC

(Firm/ Company)

P.O. BOX 12163

(Address)

FORT LAUDERDALE, FL 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY BRENNEN

(Name of Contact Person)

at ( 754 ) 214-6783

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2008

MARY BRENNEN  
TRUE GOSPEL CONSIGNMENT AND BOOKSTORE  
POST OFFICE BOX 12163  
FT. LAUDERDALE, FL 33312

SUBJECT: TRUE GOSPEL CONSIGNMENT AND BOOK STORE INC  
Ref. Number: P07000057519

We have received your document for TRUE GOSPEL CONSIGNMENT AND BOOK STORE 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 date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 908A00011288

RECEIVED  
2008 MAR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TRUE GOSPEL CONSIGNMENT AND BOOKSTORE INC

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

**FILED**  
2008 MAR -3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P0700005719

(Document number of corporation (if known))

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):**

TRUE GOSPEL BOOKSTORE 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: FEBRUARY 15, 2008

Effective date if applicable: FEBRUARY 15, 2008  
(no more than 90 days after amendment file date)

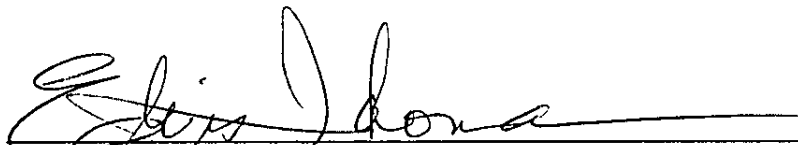
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature



(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)

ELVIS THOMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**