

PD9000040524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600192259316

01/24/11--01048--002 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 PM 12:01

Name chg
@ 1/26/11

LAW OFFICES
JOHN HAILE CHARTERED

P.O. BOX 1021
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33862
(863) 465-5646
FAX (863) 465-2001

January 20, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: LIVING IN GRACE MINISTRIES, INC.

Dear Secretary:

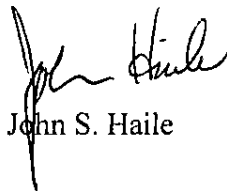
Enclosed please find the following:

1. An original plus one copy of the Second Amendment to the Articles of LIVING IN GRACE MINISTRIES, INC.
2. An original plus one copy of the Articles of LIVING IN GRACE MINISTRIES, INC.
3. A signed Certificate Designation Resident Agent

Please file the Second Amendment before filing the Articles of Incorporation. Enclosed is our check in the amount of \$105.00 for both documents.

Please forward to me a stamped copy of the Articles of Incorporation for LIVING IN GRACE MINISTRIES, INC. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
LIVING IN GRACE MINISTRIES, INC.**

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the Second Amendment to the Articles of Incorporation of Living in Grace Ministries, Inc.

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation shall be ANDREW KATSANIS
MINISTRIES, INCORPORATED.


SECOND: This amendment provides for no exchange, reclassification or
cancellation of issued shares.

THIRD: The second amendment to the Articles of Incorporation of LIVING IN
GRACE MINISTRIES, INC. is adopted on the 1st day of September, 2010.

FOURTH: Adoption of Amendment: The amendment was approved by the
shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2010

Signature



Andrew Katsanis, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 PM 12:01