



P 22934

March 11, 1999

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

300002808393--6
-03/16/99--01107--010
*****52.50 *****52.50

Per information sheet instructions:

Grace Brethren North American Missions
PO Box 587
Winona Lake, IN 46590

Phone # 219/267-5161
Fax # 219/269-4066

Sincerely,

Linda Leonard
Assistant to Director of Finance

With
4-7-99
DHS

FILED
99 APR -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

GRACE BRETHREN NORTH AMERICAN MISSIONS
PO BOX 587
WINONA LAKE, IN 46590

SUBJECT: GRACE BRETHREN HOME MISSIONS COUNCIL, INC.
Ref. Number: P22934

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 PM 3:49

FILED

We have received your document for GRACE BRETHREN HOME MISSIONS COUNCIL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 299A00013780

↑
Mail to Doug
Certic. of fact

DIVISION OF CORPORATIONS

99 APR -5 AM 9:56

RECEIVED

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 APR -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

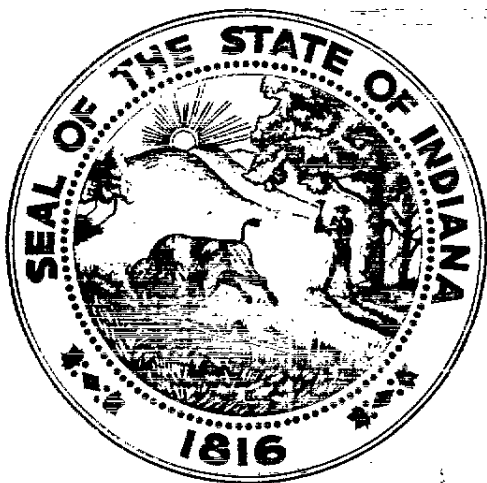
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of September 2, 1998 were filed, changing the name of the corporation from:

THE GRACE BRETHREN HOME MISSIONS COUNCIL INC

to

GRACE BRETHREN NORTH AMERICAN MISSIONS, INC.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of March, 1999.



Deputy

A handwritten signature, likely of the Deputy Secretary of State, written in dark ink.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State