

P94000022547

HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02 - 9010
FORT LAUDERDALE, FLORIDA 33302 - 9010

TELEPHONE (954) 763 - 5095
FAX (954) 763 - 5193

June 7, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: J.P. Fly, Inc..

Charter Number: P94-22547

Our File No.: M-636

To Whom It May Concern:

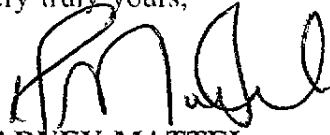
Enclosed herewith please find:

- 1). Original of Articles of Amendment to the above corporation changing its name to God's Wellness Ministry, Inc. effective July 1, 1999.
- 2). My check number 10477 in the amount of \$43.75, representing the following:
 - a). Filing fee: \$35.00
 - b). Certified Copy fee: \$ 8.75

Please proceed to file the Articles of Amendment and return a certified copy of the document to me.

Thank you for your assistance. If there are any questions, please do not hesitate to call myself or Abby Gavino of my office collect.

Very truly yours,


HARVEY MATTEL

HKM/ag

cc: J.P. Fly, Inc.
Attn: Jeanette Peck Cheney, President

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-06/09/99-01078-009

*****43.75 *****43.75

EFFECTIVE DATE
7/1/99

FILED
99 JUN -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD JUN 16 1999

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. P. FLY, INC.

FILED
99 JUN -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of the corporation is J.P. Fly, Inc..

EFFECTIVE DATE
7/1/99

ARTICLE II

The following amendment to the Articles of Incorporation was adopted on June 7, 1999. Article I is amended to read:

CORPORATE NAME

The name of this corporation shall be: God's Wellness Ministry, Inc.

ARTICLE III

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 600.

ARTICLE IV

The number of shares voted for such amendment was 600; the number of shares voted against such amendment was zero.

ARTICLE V

The effective date of this Amendment to Articles of Incorporation shall be July 1, 1999.

J. P. FLY, INC.

By: Jeanette Peck Cheney
Jeanette Peck Cheney, President

Attest: Jeanette Peck Cheney
Jeanette Peck Cheney, Secretary

Corporate Seal