

May-Wong Chou
Attorney at Law
P97000020412

December 30, 1997

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Mace-Kingsley Field Ministry, Inc., adopted and signed by the shareholder. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-98

Name Change

121 North Osceola Avenue, Suite 312, Clearwater, Florida 33755
(813)461-7754 Fax: (813)461-6952, e-mail: maywong@earthlink.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACE-KINGSLEY FIELD MINISTRY, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE: THE NAME OF THIS CORPORATION SHALL BE:
MACE-KINGSLEY CLEARWATER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/30/97.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

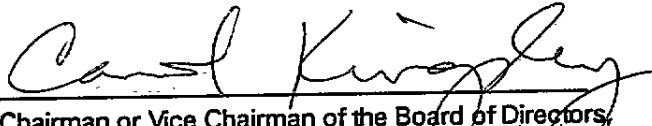
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

(continued)

Signed this 30th day of DECEMBER, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL KINGSLEY

Typed or printed name

PRESIDENT

Title