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File #134-02-N

June 2, 1999

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

OF COUNSEL! JOHN CALDWELL

> Re: The Los Angeles Mission/City Mission Network International

600002900836--8 -06/10/99--01069--018 *****43.75 *****43.75

Dear Sir or Madam:

I represent The Los Angeles Mission, a California nonprofit religious corporation ("LAM"), that qualified to do business in Florida in August of 1997. Enclosed you will find a document entitled "Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida." This document concerns my client's change of its corporate name from The Los Angeles Mission to City Mission Network International. In this regard, you will also find enclosed a certified copy of the Certificate of Amendment of Articles of Incorporation that was filed with the California Secretary of State regarding the corporate name change. Finally, a check in the amount of \$43.75 payable to the Department of State is also enclosed as payment of the filing fee as well as payment for a certified copy of the filed document.

Please feel free to contact me if you have any questions.

Sincerely,

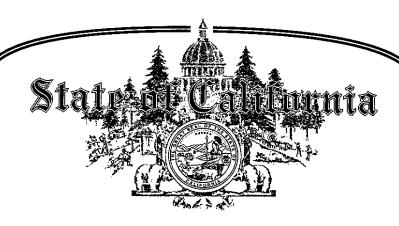
LAW OFFICES OF STEPHEN P. SOMMERS

SPS/cc Enclosures

cc: Mike Edwards Herb Smith

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

	GEOGRAPA A	66
	SECTION I (1-3 MUST BE COMPLETED)	
1.	THE LOS ANGELES MISSION, INC.	SSEE O
~-	Name of corporation as it appears on the records of the Department of State.	
2	California 3. August 15, 1997 Incorporated under laws of Date authorized to conduct a	8: 37 LORRING
	Incorporated under laws of Date authorized to conduct a	affairs Florida
	SECTION II	
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. L	If the amendment changes the name of the corporation, when was the change effected ur	nder the laws of its
j	jurisdiction of incorporation? December 10, 1998	· · ·
5. N	CITY MISSION NETWORK INTERNATIONAL [INC.] Name of corporation after the amendment adding suffix "corporation" or "incorporated" or appropriate of the corporation of	hheaviotion
if	Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate a f not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate sufficorporation.	ix by a nonprofit
6. I	If the amendment changes the period of duration, indicate new period of duration and the effected.	ne date the change was
	N/A	
	New Duration Date	. E
7.]	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	and the date the change
was	s effected.	
	N/A	
	New Jurisdiction Date	
8. I	If the purpose which the corporation intends to pursue in Florida has changed indicate n	ew purpose.
	N/A	_
	The corporation is authorized to pursue such purpose in the jurisdiction of its incorpo	Amotion E
	coxportation to dedication to pursue such purpose in the jurisdiction of its incorpo	nauon.
	Mihe Edwards 5/27/9 Signature Date	19
	Mike Edwards Chief Executive	TO OFFI
	Typed or printed name Title	/e Officer





SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 2 6 1999

Secretary of State

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828283

CERTIFICATE OF AMENDMENT

<u>OF</u>

FILED

the effice of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION

DEC 1 C 1998

SILL JOSES, Employ of State

Mike Edwards and Ron Gonzales certify that:

- 1. They are the President and the Secretary, respectively, of THE LOS ANGELES MISSION, a California nonprofit religious corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is City Mission Network International."

- The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
 - 4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 9, 1998

Mike Edwards Braidents

Ron Gonzales, Secretary

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