

753236

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*BOARD CERTIFIED REAL ESTATE LAWYER

October 14, 1997

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

FILED
97 NOV -6 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/15/97--01035--001
*****35.00 *****35.00

RE: Church Development Fund Ministries, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation regarding the above corporation together with a check in the amount of \$35.00. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

BOND, ARNETT & PHELAN, P.A.

John W. Arnett
John W. Arnett

JWA:dn
Encls. As stated above

cc:\corp\secre

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OCG
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Church Development Fund Ministries

- Walk In
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- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 NOV -5 PM 1:43
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Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

JOHN W. ARNETT
BOND ARNETT & PHELAN P.A.
PO BOX 2405
OCALA, FL 34478

SUBJECT: CHURCH DEVELOPMENT FUND MINISTRIES, INC.
Ref. Number: 753236

We have received your document for CHURCH DEVELOPMENT FUND MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00050721

FILED
97 NOV -6 PH 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHURCH DEVELOPMENT FUND MINISTRIES, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Board of Directors approved the amendment to the Articles of Incorporation on October 31, 1997 changing the name of the corporation to **CHRISTIAN FINANCIAL RESOURCES, INC.** There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and the corporate seal to be affixed, this 4th day of November, 1997.

(CORPORATE SEAL)
STATE OF ILLINOIS
COUNTY OF HANCOCK

By: William E. Twaddell
William E. Twaddell, President

BEFORE ME, the undersigned authority, personally appeared William E. Twaddell, who is personally known to me or produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Altamonte Springs in said County and State, this 4th day of November 1997.

(SEAL)

My Commission Expires
OFFICIAL SEAL
JUDY BOLTON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 02/15/99

Judy Bolton
Print: Judy BOLTON
Notary Public, State of Florida ILLINOIS

Personally Known
Identification