

753236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

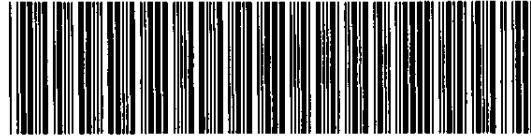
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 JUN 15 AM 8:31

Amend/cc
@ 4/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Financial Resources, Inc.

DOCUMENT NUMBER: 753236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Volz
(Name of Contact Person)

The Stolar Partnership LLP
(Firm/ Company)

911 Washington Avenue, 7th Floor
(Address)

St. Louis, MO 63101
(City/ State and Zip Code)

rsundara@stolarlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Sundara, Esq. at (314) 231-2800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Christian Financial Resources, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

753236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
 P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
 Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
	N/A		
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attachment.

ATTACHMENT

The Articles of Incorporation of Christian Financial Resources, Inc. are amended as follows:

1. **Article III is hereby amended to read as follows:**

ARTICLE III – MEMBERS

The corporation shall have no members.

2. **Article IV is hereby amended to read as follows:**

ARTICLE IV – TERM OF EXISTENCE

This corporation is to exist perpetually. Upon dissolution of this corporation, all its assets remaining after payment of all costs and expenses of such dissolution, shall be distributed to an organization which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, for public purposes, and none of the assets will be distributed to any officer or trustee of this corporation.

3. **Article VI is hereby amended as follows:**

ARTICLE VI - OFFICERS

The officers of the corporation shall be a chairman and chief executive officer, who shall be elected by the board of directors, and such other officers as may be provided in the bylaws.

4. **Paragraph 3. of Article VII is hereby amended to read as follows:**

3. The membership of the board of directors shall be elected by the board of directors of the corporation, provided, however, no director shall serve more than two consecutive 3-year terms. One-third of the directors shall be elected each year for a term of three years.

5. **Paragraph 3. of Article XI is hereby amended to read as follows:**

3. The corporation shall not be conducted or operated for profit, and no part of the net earnings of the corporation shall inure to the benefit of any individual; nor shall any of such net earnings nor any of the property or assets of the corporation be used other than for the purposes of the corporation as set out in these Articles.

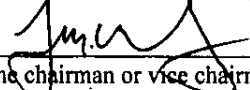
The date of each amendment(s) adoption: 6/11/2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/13/2012

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose M. Maldonado
(Typed or printed name of person signing)

Secretary
(Title of person signing)