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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Christ Central Ministries International, Inc.		
DOCUMENT NUMBER: N0300000320		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Frederic D. Kaufman, Esquire		
(Name of	Contact Person)	
Kaufman Attorneys, P.A.		
(Firm	Company)	
P. O. Box 1459	<u> </u>	
(Address)		
High Springs, FL 32655		
(City/ State and Zip Code)		
For further information concerning this matter	, piease can:	
Frederic D. Kaufman (Name of Contact Person)	at (386) 454-0934 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	(Area Code & Daytille Telepholie Number)	
\$35 Filing Fee \$\sum \$43.75 Filing Fee &	□\$43.75 Filing Fee & ☑\$52.50 Filing Fee	
Certificate of Status	Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) 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	

Prepared by and return to:

Frederic D. Kaufman Kaufman Attorneys, P.A. Post Office Box 1459 High Springs, FL 32655-1459 FILED

06 JUL 26 PM 1:59

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHRIST CENTRAL MINISTRIES INTERNATIONAL, INC. A NONPROFIT CORPORATION

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

FIRST: Article II is hereby amended to read as follows:

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a not for profit corporation organized solely to be a Church to propagate and maintain the gospel of Jesus Christ by all means available to it.

SECOND: Article III. A. is hereby amended to read as follows:

This corporation is authorized to make and perform contracts of any kind and description in furtherance of its corporate purpose.

THIRD: Article V. is hereby amended to read as follows:

The partners of the Church shall be all persons who regular attend the Church and participate meaningfully in fulfilling its purpose; and have signed a statement to this effect which has been filed with the Secretary of the Church.

FOURTH: Article VII is hereby amended to read as follows:

The affairs of the corporation shall be managed by its officers, who shall include a President, who shall also be the Pastor of the Church, Secretary and Treasurer, who shall serve at the pleasure of the Board of Directors.

FIFTH: Article VIII is hereby amended to read as follows:

All corporate powers shall be exercised by or under the authority of the Board of Directors.

SIXTH: Article IX is hereby amended to read as follows:

The Board of Directors may provide such by-laws for the conduct of its business as it deems necessary.

SEVENTH: Article X is hereby amended to read as follows:

The Board of Directors may amend these Articles of Incorporation at its pleasure.

EIGHTH: Article XII is hereby amended to read as follows:

In the absence of fraud, no contract or transaction shall be invalidated by reason of the fact that a member of the Board of Directors has an interest therein.

NINTH: The above amendments to the Articles of Incorporation of Christ Central Ministries International, Inc. were approved by the members entitled to vote on proposed amendments to the Articles of Incorporation at a meeting of the members held on July 24, 2006. The number of votes cast for the amendments was sufficient to approve the amendments.

IN WITNESS WHEREOF, the undersigned President of Christ Central Ministries International, Inc. has hereunto set his hand and seal on July 24, 2006.

Chad Clemons, President

SWORN TO AND SUBSCRIBED before me this 24th day of July, 2006.

NOTARY PUBLIC

My commission expires:

Frederic D. Kaufman
Commission # DD546108
Expires June 4, 2010
Readed Tray Fain - Unbuffence Inc. 800-305-7018