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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TALLAHASSEE THE

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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATI | ON: CORNERSTONE | BAPTIST C | HURCH | · · · · · · · · · · · · · · · · · · · |
|--|---|----------------------|------------------------------|---------------------------------------|
| DOCUMENT NUMBER: | NO3000010529 | | | |
| The enclosed Articles of Art | nendment and fee are subm | itted for filing. | | |
| Please return all correspond | ence concerning this matter | to the following: | | |
| HOR | ACE G. CROWSON | | | |
| | | ontact Person) | | |
| | (| , | | |
| | CORNERSTONE BAF | TIST CHURC | Н | |
| | (Firm/ | Company) | | |
| | | | | |
| 213_0 | AROLYN AVE. PAN | | EACH, FL. | <u>3240</u> 7 |
| | (Ad | dress) | | |
| • | | | | |
| | FLORIDA, 32407 | and Zip Code) | | |
| | (City/ State | and z.ip Code) | | |
| LLCCANE | ARKNOLOGY NET | | | |
| - HLSANI | ORKNOLOGY NET E-mail address: (to be used) | for future annual re | eport notificatio | <u>n)</u> |
| For further information con | cerning this matter, please o | eall: | | |
| | years marren, presses t | | | |
| HORACE G. CRO | IWSON | at (850 | 1234-5057 | |
| | ntact Person) | (Area Co | nde & Daytime | Telephone Number) |
| Enclosed is a check for the | following amount made pay | able to the Florida | ı Department of | State: |
| \$35 Filing Fee | \$43.75 Filing Fee & | □ \$43.75 Filing | Fee & | □ \$52.50 Filing Fee |
| | tificate of Status | Certified Copy | | Certificate of Status |
| , | | (Additional copy | y is | Certified Copy |
| | | enclosed) | | (Additional Copy is enclosed) |
| Mailing Ad | | Street A | | • • |
| Amendment Section | | | nent Section of Corporations | |
| Division of Corporations P.O. Box 6327 | | Clifton E | | |
| Tallahassee | | | ecutive Center Ci | role |

Tallahassee, FL 32301



April 8, 2011

HORACE G CROWSON 213 CAROLYN AVE PANAMA CITY BEACH, FL 32407

SUBJECT: CORNERSTONE BAPTIST CHURCH OF PANAMA CITY BEACH,

INC.

Ref. Number: N03000010529

We have received your document for CORNERSTONE BAPTIST CHURCH OF PANAMA CITY BEACH, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Fracy Legieux Fracy Legieux Peguratory Specialist II

Letter Number: 911A00008551

Articles of Amendment to Articles of Incorporation of

| Cornerstone Bus | stist Church Of Far | rama City Beac |
|---|---|--|
| (Name of Corporation as cu | errently filed with the Florida Dept. o | of State) |
| | 00010529 | |
| (Document N | Number of Corporation (if known) | |
| Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of | | For Profit Corporation adopts |
| A. If amending name, enter the new name | e of the corporation: | |
| The new-name must be distinguishable and abbreviation "Corp." or "Inc." "Company | | |
| B. Enter new principal office address, if a | | may sign |
| (Principal office address <u>MUST BE A STR</u> | <u>EET ADDRESS</u>) | |
| | | |
| | | 20 |
| C. Enter new mailing address, if applical | | The state of the s |
| (Mailing address <u>MAY BE A POST OF</u> | FICE BOX) | |
| | | <u> </u> |
| | | • • |
| | | |
| D. If amending the registered agent and/o new registered agent and/or the new re | | i, enter the name of the |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Florida street address) | - |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if chan I hereby accept the appointment as registe | | accept the obligations of the |
| position. | | |
| - | Signature of New Registered Agent, i | f changing |

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|-------------------------|---|--|-------------------------|
| D | SMITH, CHARLIE | 244 DEERMONT ST PANAMA CITY,FL. 32413 | 🛛 Remove |
| D | SMITH, TERRY R. | 4916 STATE PARK PANAMA CITY BEAC FL. 32408 | CR. ☑ Add H ☐ Remove |
| | | | |
| E. If amer (attach a | ding or adding additional Articles, additional sheets, if necessary). (Be | enter change(s) here: specific) | |
| | | | |
| | | | |
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| | | | |
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| The date of each amendment(s) adopt | tion: MARCH 23, 2011 |
|---|--|
| Effective date if applicable: | (date of adoption is required) |
| 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 was/were sufficient for approval. | d by the members and the number of votes cast for the amendment(s) |
| There are no members or members adopted by the board of directors. | entitled to vote on the amendment(s). The amendment(s) was/were |
| Dated April | 1 3,2011 |
| Signature 3 | iller Plateet |
| have not bee | man or vice chairman of the board, president or other officer-if directors n selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary) |
| B | ILLY POTEET |
| | (Typed or printed name of person signing) |
| | REGISTERED AGENT |
| | (Title of person signing) |

Page 3 of 3