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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYNTHIA P. ROBERTS MINISTRIES, Inc. *corporated*

DOCUMENT NUMBER: N05000000991

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

Please return all correspondence concerning this matter to the following:

Raul Rivera
(Name of Contact Person)

Startchurch.com
(Firm/ Company)

P.O. Box 465017
(Address)

Lawrenceville, Georgia 30042-5017
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul Rivera at (770) 638-3444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

CYNTHIA P. ROBERTS MINISTRIES, Incorporated

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

N05000000991

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add - Article XII The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be appointed by in the manner set forth in the bylaws.

Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and compensation there from in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation.

Amend Article IX - This corporation is organized and operated exclusively for religious purposes as a ministry within the meaning of Section 501(c)(3), Internal Revenue Code.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 02/13/07

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

Signed this 13 day of February, 2007.

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

Cynthia P. Roberts
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35