

N07426

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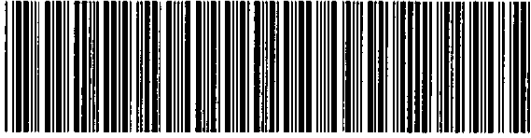
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Amended

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Law Offices of

TILLEY & CHAPMAN

Michael R. Tilley, P.A.
Kristine M. Chapman, P.A.

**BANK OF AMERICA BUILDING
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May 29, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: LORDSHIP MINISTRIES, INC.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment for LORDSHIP MINISTRIES, INC., along with a check in the amount of \$43.75 made payable to the Secretary of State.

Please file the original Articles of Amendment and return a certified copy of same to my office by Federal Express using the airbill enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
LORDSHIP MINISTRIES, INC.

N07426

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: Amendments adopted:

ARTICLE I is amended to read:

The name of this corporation is: The Church Planting Network, Inc.

ARTICLE II is amended to read:

This Corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gains of any person. The purposes for which this Corporation is organized are as follows:

(a) The specific purpose of this Corporation is to operate exclusively for the advancement of charitable purposes, by the distribution of its funds for such purposes, and particularly for facilitating the planting of new churches and the renewal of plateaued and declining churches in various parts of the world, including the recruiting, assessing, training, funding, coaching/mentoring and evaluating of church planters and church renewers; creating and distributing Christian literature that will be beneficial to church planters, church renewers and Christians in general; sponsoring and training Christian leaders; and engaging in other Christian ministries as God leads.

(b) This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

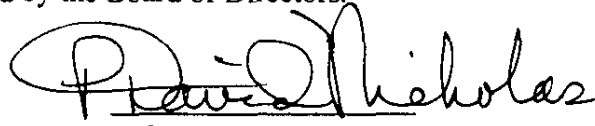
ARTICLES VI, VII, VIII, and IX are amended as follows:

Each and every reference to the Corporation's "Board of Trustees" shall be deleted and replaced with the Corporation's "Board of Directors".

SECOND: The date of adoption of the amendments was May 27, 2009. These amendments shall be effective upon filing.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

May 27, 2009


P. David Nicholas, President

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