

N 3 8 6 3 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

Cornerstone Ministries of Hilliard, Inc.
P.O. Box 1107
Hilliard, FL 32046

900004471779--2
-07/12/01--01002--025
*****35.00 *****35.00

SUBJECT: THE CORNERSTONE MINISTRIES OF HILLIARD, INC.
Ref. Number: N38633

900004471779--2
-07/12/01--01002--026
*****8.75 *****8.75

We have received your document for THE CORNERSTONE MINISTRIES OF HILLIARD, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. *Plus 8.75 for certified copy* Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The form submitted is an old form. If the amendment was adopted by a majority of the members, please also add a statement that the number of votes cast was sufficient for approval.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00039819

FILED
01 JUL 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL 12 PM 1:06
DIVISION OF CORPORATIONS

Amend

S. PAYNE JUL 12 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

01 JUL 12 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORNERSTONE MINISTRIES OF HILLIARD, INC.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VI

Section 4

SELECTION OF PASTOR

In the event a search for a new pastor becomes necessary, a committee for this purpose shall be selected by the Board of Trustees (Board Members/Directors). This committee shall bring their recommendations to the Board for consideration and vote. Upon majority vote of board, nominee shall be presented for a vote by the church members who are in good standing.

Section 5

SELECTION OF CO-PASTOR

A Co-Pastor shall be selected in the same manner as outlined in Section 4. Nominee for Co-Pastor shall be approved by the Pastor to assure compatibility.

SECOND: The date of adoption of the amendment(s) was: July 11, 2001

THIRD: Adoption of Amendment (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.

Janine P. Barker
Signature of Chairman, Vice Chairman, President or other officer

JANINE P. BARKER
Typed or printed name

MICHELLE M. HARP
Notary Public, State of Florida
My comm. exp. June 6, 2003
Comm. No. CC843534

Secretary, Director
Title

7-11-01
Date

Michelle M. Harp