

N 38633

CORNERSTONE MINISTRIES

P. O. Box 1167  
Hilliard, Florida 32046-1167

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000004562930--0  
-08/30/01--01007--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 8-28-01

Florida Dept. of State  
Division of Corporations

Please send Certified Copy. Enclosed  
is our check in the amount of  
\$43.75. Thank you,

Jamie P. Barker  
Secretary  
Cornerstone Ministries  
& Hilliard, Inc.

Send to  
Address:

Cornerstone Ministries & Hilliard, Inc.  
P.O. Box 1167  
Hilliard, Fl. 32046

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

The 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 VII - BOARD OF TRUSTEES.

AMENDMENT

SEE ATTACHED FOR CHANGES, ADDITIONS  
AND DELETIONS TO BOARD OF TRUSTEES.

**SECOND:** The date of adoption of the amendment(s) was: 8-28-01

**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

SECRETARY-TREASURER/DIRECTOR 8-28-01

Title

Date

The above signature of Janine P. Barker is true &  
this person is personally known to me. This 28th  
day of August 2001. Ida L. Long  
Notary Public



Ida L. Long

My Commission CC338800

Expires July 27, 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Officer/Director

Corp Number: N38633 Corp Name: The Cornerstone Ministries Of Hilliard, Inc.

|                        |                                                                                    |
|------------------------|------------------------------------------------------------------------------------|
| Title: TD              | Name: Bagby, Ardythe W<br>7874 Wade Drive<br>Hilliard, FL 32046                    |
| Title: Agent<br>VP/DIR | Name: Vanzant, Barbara<br>8365 Romero Drive<br>P.O. Box 1107<br>Hilliard, FL 32046 |
| Title: STD             | Name: Barker, Janine P<br>27112 Lake Drive<br>P.O. Box 749<br>Hilliard, FL 32046   |
| Title: P/DIR           | Name: Romero, Verona B<br>8372 Romero Drive<br>Hilliard, FL 32046                  |
| Title: TD              | Name: Utsinger, Bonnie<br>8365 Romero Drive<br>Hilliard, FL 32046                  |