

N38633

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:59

THE CORNERSTONE MINISTRIES OF HILLIARD, INC.
P. O. BOX 1167
HILLIARD, FL. 32046

August 30, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

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-09/03/02--01068--009
*****52.50 *****52.50

Attached are Articles of Amendment to Articles of Incorporation of The Hilliard Ministries of Hilliard, Inc., P. O. Box 1167 Hilliard, FL. 32046, to Article VII, concerning changes, additions and deletions to Board of Trustees.

Please file and forward certified copy to us. Check is enclosed in the amount of \$11.25. If you have any questions, please call me at 904-845-3031.

Thank you.

THE CORNERSTONE MINISTRIES OF HILLIARD, INC.

BY: *Janine P. Barker*
Janine P. Barker
Secretary/Treasurer/Director

*Save authorization to
Correct dates - 9/16
JS*

Att.

*9/12 Hodd for Attachment
9/16 Walked Attachment in*

Amend.

THE CORNERSTONE MINISTRIES OF HILLIARD, INC.
P. O. BOX 1167
HILLIARD, FL. 32046

September 16, 2002

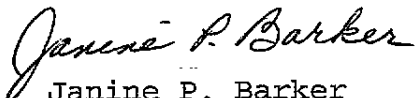
Florida Department of State
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Thank you.

THE CORNERSTONE MINISTRIES OF HILLIARD, INC.

BY: 
Janine P. Barker
Secretary/Treasurer/Director

Att.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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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 ATT. FOR CHANGES, ADDITIONS
AND DELETIONS TO BOARD OF TRUSTEES
AND The Registered Agent

SECOND: The date of adoption of the amendment(s) was: 9-15-02

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

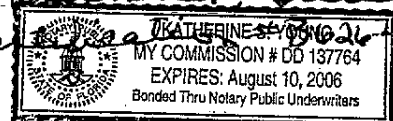
SEC/TREAS/DIR
Title

9-15-02
Date

State of Florida
County of Nassau

Janine P. Barker, presented Florida
Driver license as identification

Katherine S. Young
Notary



35-309180

OFFICERS/DIRECTORS

CORP NUMBER N38633 CORP NAME: THE CORNERSTONE MINISTRIES OF HILLIARD, INC.

Title: TD/VP Name: Bagby, Ardythe W
7874 Wade Drive
Hilliard, Fl 32046

Title: STD Name: Barker, Janine P.
Agent 27112 Lake Drive
Hilliard, Fl 32046

Title: P/Dir Name: Romero, Verona
8372 Romero Drive
Hilliard, Fl 32046

Title: D Name: McClain, Orin
22206 Crews Road
Callahan, Fl 32046

Title: Dir Name: Pendarvis, Frank
P. O. Box 1561
Callahan, Fl 32011

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Janine P. Barker
(Signature of Registered Agent)

9-16-02
(Date)