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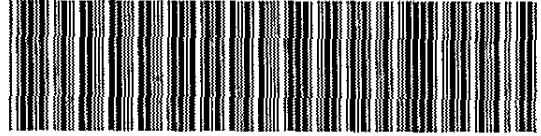
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Amendment
09/11/06
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LAW OFFICE OF
JOHN E. SWISHER, P.A.

521 49TH STREET NORTH
ST. PETERSBURG, FL 33710

OFFICE: (727) 823-6344
FAX: (727) 327-9330

August 24, 2006

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

IN RE: Central Christian Church of St. Petersburg, Inc.

To Whom it May Concern,

Enclosed please find an Amended Charter for Central Christian Church of St. Petersburg, Inc., dated May 28, 2006. Please return a certified copy to my office. I have enclosed a check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for the certified copy.

Thank you for your cooperation in this matter.

Very truly yours,



Jennifer S. Crockett
Secretary to
John E. Swisher, Esquire

/jsc
enclosures

Amended
Articles of Incorporation
(May 28, 2006)

of
**CENTRAL CHRISTIAN CHURCH OF ST.
PETERSBURG, INC.**

We, the members of the CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, Inc., citizens of the State of Florida, hereby adopt this revised charter in place of the previously adopted charters.

ARTICLE I NAME

The name of this corporation shall be the "CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC." Its location shall be 6161 Twenty-Second Avenue North, St. Petersburg, Florida.

ARTICLE II OBJECT

The general nature of the object and purpose of this corporation is to foster the Christian religion in accordance with the New Testament, and to form a religious corporation, not for profit, pursuant to the laws of the State of Florida.

ARTICLE III MEMBERSHIP

Membership shall be open to all persons who profess a belief in baptism by immersion. Such persons shall be admitted to the membership of the congregation of the church as follows:

1. Upon their confession of faith in Jesus, the Son of God, as their personal savior and, further upon their baptism by immersion.
2. By letter, from other churches which administer baptism by immersion.
3. As provided by the by-laws.

ARTICLE IV EXISTENCE

The corporation shall exist perpetually.

ARTICLE V GOVERNING BODY

The activities of the Church shall be managed by the Board of Elders, assisted by the Deacons, as prescribed in the by-laws. The financial and business activities of the Church shall be managed by the Board of Elders. The number of Elders and Deacons to be fixed by and in the by-laws; the by-laws shall further name the executive officers of the church which shall be, but not limited to, the Chairman, the Vice-Chairman, the Secretary, and the Treasurer of the Board of Elders. All executive officers of the Church

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shall be elected annually for a term of one (1) year, elected by the Board of Elders at their regular meeting on a Sunday in December of each year, and shall take office on January 1 of the following year.

The Elders and Deacons shall be elected for a term of three (3) years and shall be classed so that approximately one-third of the Elders' terms and one-third of the Deacons' terms shall expire at the close of each year and their successors elected as provided in the by-laws. The election for Elders and Deacons shall occur in the month of December of each year.

ARTICLE VI A FREE CHURCH

This corporation is in no way subject to the wishes, dictates, desire or decrees of any ecclesiastical body, missionary organization, or council, and shall never affiliate with any such organization.

ARTICLE VII EXECUTIVE OFFICERS

The following shall be the executive officers of the Church who manage the affairs of the corporation, as provided by the by-laws:

Chairman of the Board of Elders
Vice-Chairman of the Board of Elders
Secretary of the Board of Elders
Treasurer of the Board of Elders

ARTICLE VIII CHARTER AND BY-LAWS

Amendments to the Charter or Articles of Incorporation of this corporation shall be proposed by the Board of Elders and approved by the Combined Board of Elders and Deacons, and adopted by two-thirds of the members present and voting at a regular or special meeting of the congregational membership of this Church.

The by-laws of this corporation shall be made, altered, or rescinded by first being proposed by the Board of Elders and approved by the Combined Board of Elders and Deacons, and adopted by two-thirds of the members present and voting at a regular or special meeting of the congregational membership of this Church.

ARTICLE IX INDEBTEDNESS

This corporation may subject itself to indebtedness or liability in an aggregate amount approved by the Board of Elders and Deacons and ratified by two-thirds of the members present and voting at a regular or special meeting of the congregational membership of this Church.

ARTICLE X ACTIVITIES AND EARNINGS

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Charter, the corporation shall not carry on any other activities not permitted to be carried on: (a) By a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law. (b) By a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI DISSOLUTION

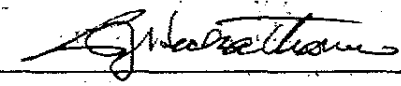
Upon the dissolution of the corporation, the Board of Elders and Deacons shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations, organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3), of the Internal Revenue Code of 1954 , or the corresponding provisions of any future United States Internal Revenue law, as the Board of Elders and Deacons shall determine. Any of such assets not so disposed of shall be distributed by the court of proper jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for the foregoing purposes.

ARTICLE XII INDEMNITY OF OFFICERS AND BOARD MEMBERS

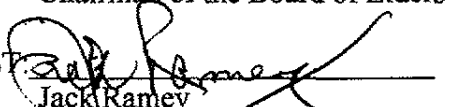
Any person made a party to any action, suit or proceeding by reason of the fact that he, or his personal representative, is or was an officer, director, or employee of the corporation, or a member of the Board of Elders and Deacons of this corporation, or of any corporation which he served as such at the request of this corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee or member of the Board of Elders and Deacons is liable for gross negligence or misconduct in the performance of his duties. The foregoing right of indemnification

shall not be deemed exclusive of any other rights to which any officer, director or employee or member of the Board of Elders and Deacons may be entitled, apart from the provisions of this section.

IN WITNESS WHEREOF, and in testimony of the intention in good faith to carry out the purposes and objects set forth, we the members of the CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC., do approve these amendments to our corporate charter and do adopt them as a total replacement of that charter. All done and performed at a special meeting of the congregational membership of the Church on the 28th day of May, 2006.

ATTEST: 

Larry Heckathorne
Chairman of the Board of Elders

ATTEST: 

Jack Ramey
Secretary of the Board of Elders