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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Community Baptist Church, Inc.

DOCUMENT NUMBER: 703493

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian K. McMahon

(Name of Contact Person)

Law House, LLC

(Firm/ Company)

1261 E. Sample Road, Suite 215

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian McMahon

(Name of Contact Person)

at (954) 545-8323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CORNERSTONE COMMUNITY BAPTIST CHURCH, INC.
703493

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AMENDMENTS ADOPTED:

ARTICLE I shall be amended to read:

The name of the corporation shall be Cornerstone Community Baptist Church, Inc., and it is to be located in Deerfield Beach, Broward County, FL.

ARTICLE II shall be amended to read:

The general nature and object of the Corporation shall be to glorify God and to help in extending His Kingdom among men by promoting the Christian Religion as expressed on the Statement of Faith of Cornerstone Community Baptist Church, Inc.

ARTICLE VI shall be amended to read:

The officer by whom all of the affairs of the corporation are to be managed shall be a Pastor-in-charge, together with a body of active members known as the Board of Directors. Said Board of Directors duties and constitution shall be governed by the Constitution and Bylaws of Cornerstone Community Baptist Church, Inc.

ARTICLE VIII shall be deleted in its entirety.

The date of the amendment(s) was: Nov. 2nd, 2005

ADOPTION OF AMENDMENTS

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature

Christopher Tippet, President