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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
8/25
& CC 5/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CROSSPOINTE BAPTIST CHURCH, INC.

DOCUMENT NUMBER: 714986

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY
(Name of Contact Person)

GIBBS LAW FIRM, P.A.
(Firm/ Company)

5666 SEMINOLE BOULEVARD
(Address)

SEMINOLE, FL 33772
(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY at (727) 399-8300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
of
Crosspointe Baptist Church, Inc.
(Document Number: 714986)**

FILED
09 MAY -6 PM 12: 22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article XVI is hereby added as follows:

Section I: The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, the establishing and maintaining of religious worship, the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, the maintaining of missionary activities in the United States and any foreign country, and the engaging in of any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

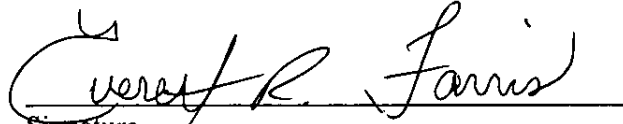
Section II: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was

4/25/09


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

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 25 day of April 2009.


Signature

EVERETT R. FARRIS, PRESIDENT

Printed Name, Title


4/25/09.

