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SECRETARY OF STATE

Amend & Mc

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COVER LETTER

Division of Corpor		<u> </u>	
NAME OF CORPORA	ATION: Corners	tone Assembly of God of Jacksonville, Inc.	<u>., ę</u>
DOCUMENT NUMBI	ER:729830		
The enclosed Articles o	<i>f Amendment</i> and	fee are submitted for filing.	
Please return all corresp	ondence concernir	ng this matter to the following:	
		James N. Ward	· · · · · · · · · · · · · · · · · · ·
	(Nam	e of Contact Person)	
	Comerstone Asse	embly of God of Jacksonville, Inc.	g 188 g/2 =
, ,,,	(I	Firm/ Company)	
	97	767 Ivey Road	
		(Address)	·
	Jackson	ville, Florida, 32246	
	- ,	State/ and Zip Code)	e e e e e e e e e e e e e e e e e e e
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(Name of	Contact Person)	(Area Code & Daytime Telephone Numl	per)
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Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF AMENDMENT

FILED

04 JUL 22 AM II: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLE OF INCORPORATION

of

Cornerstone Assembly of God of Jacksonville, Inc.

729830 (Document Number)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

NEW CORPORATE NAME: Cornerstone Christian Ministries of Jacksonville, Inc.

Amendments Adopted:

<u>Preamble:</u> (amended) – The purpose of this corporation is to establish a community of believers in Christ Jesus who gather together for instruction, prayer, worship, fellowship and to build up one another through the exercise of spiritual gifts and to ordain ministers of the gospel. We intend to use every means available to carry out the commission of our Lord Jesus Christ to evangelize the world, baptizing and making disciples of all men.

<u>Article I</u>: (amended) The name shall be CORNERSTONE CHRISTIAN MINISTRIES OF JACKSONVILLE, INC., independent in its organization, polity and general structure.

Article III: (Deleted)

ARTICLE VI: (Amended) Membership shall be open to all those who give evidence of their faith in the Lord Jesus Christ, and who voluntarily subscribe to its tenets of faith and agree to be governed by its constitution and bylaws and herein set forth.

ARTICLE VII - (Amended)

Section 1 – There shall be a Pastor, a Board of Elders, Trustees, a Secretary and Treasurer. Other officers may be added as needed.

Section 2 - The Board of Elders consisting of no less than three members under the oversight and guidance of the Pastor shall be responsible for the spiritual management of the ministry. Of this Board, one may be Treasurer and one may be Secretary.

Section 3 - All matters of church government shall be carried on by the Board of Elders except in matters affecting the entire body. In such cases they shall present their recommendations to the church for ratification.

Section 4 - The Pastor will appoint three Trustees from members of the Board of Elders. The Pastor along with the Trustees of the Corporation shall represent the Church in all matters of equity and law. The Trustees shall be presented to the membership for ratification.

Article VIII: (amended)

Section 1: Meetings for public worship shall be held on each Lord's Day and during the week as maybe provided under the direction of the Pastor.

Section 4: The Board of Elders, with the Pastor, shall meet bi-monthly for the transaction of routine business for the assembly, with special meetings to be called as needed, time and place to be announced by the Pastor.

Article IX: (amended)

Section 1: Departments, committees and Ministry Teams may be established and created as needed under the supervision of the Pastor and the Board of Elders, which shall be conducted as a branch of the church activities.

Section 2: All departments, committees and Ministry Teams shall be subordinate to the harmony and development of the whole. They shall be under the general supervision of the Pastor and the Board of Elders and the Pastor shall be an ex-officio member of all departments, committees and Ministry Teams.

Section 3: (deleted)

Article X: (amended)

All funds for the maintenance of the corporation shall be provided by the voluntary contributions of the members and friends of the corporation. Offerings shall be accepted by the assembly as such times and in such a way as agreed upon by the Pastor and the Board of Elders, and shall be administered by the treasurer under their direction.

SECOND: The date of the adoption of the amendments was July 11, 2004.

THIRD: Adoption of Amendment

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

ďames N. Ward. President

Hazel P. Gregory. Secretary /

Date 12004

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