735415

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JAMES B. LOPER

ATTORNEY AT LAW

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PERSONAL INJURY AND
WRONGFUL DEATH
LABOR AND EMPLOYMENT LAW
ESTATE PLANNING, WILLS
AND PROBATE ADMINISTRATION

August 8, 2006

Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Tampa United Methodist Centers, Inc. (Charter Number 735415)

(Change of Name)

Dear Clerk:

The undersigned represents Tampa United Methodist Centers, Inc., a corporation not for profit, whose original articles were filed on March 29, 1976.

Transmitted herewith are the original and one exact copy of the following:

1. Articles of Amendment to Articles of Incorporation of Tampa United Methodist Centers, Inc., in connection with the amendment to Article I changing the name to CORNERSTONE FAMILY MINISTRIES, INC., which amendment was approved by the board of directors on July 20, 2006.

Also transmitted herewith is my check in the amount of \$43.75 for:

- (a) \$35.00 for the filing fee.
- (b) \$ 8.75 for a certified copy.
- 2. Self-addressed stamped envelope.

If you have any questions or directions concerning this matter or wish to discuss it with me further, please feel free to call upon me.

Very truly yours

JAMES B. LOPER

JBL:ak Enclosures

cc: Client (w/item 1)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TAMPA UNITED METHODIST CENTERS, INC.

OG AUG TO AM BIRE

Pursuant to the provisions of Sections 617.1001 – 1006, Florida Statutes and pursuant to Article VIII of the Articles of Incorporation of Tampa United Methodist Centers, Inc.

Tampa United Methodist Centers, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I is amended as follows:

"The name of this corporation shall be CORNERSTONE FAMILY 10-1-06 MINISTRIES, INC. effective October 1, 2006."

The amendment was approved by resolution adopted by a majority of the directors at a regular meeting duly and legally called, present and acting business session at which a quorum was present.

Dated: July 20, 2006

TAMPA UNITED METHODIST CENTERS, INC.

F.\WP\TUMC\Misc\Art of Amend (1).doc