F04000003848

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: California Plan of Church Finance, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F0400003848

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond Jones (Name of Contact Person)

Strongtower Financial, Inc.

(Firm/Company)

7120 N. Whitney Ave. Ste 105

(Address)

Fresno, CA 93720

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond Jones
(Name of Contact Person)at (559)
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F0400003848

(Document number of corporation (if known)

L California Plan of Church Finance, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 07/07/2004 (Date authorized to do business in Florida)

APR 2

PM L:

Øs

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/30/2006

5 Strongtower Financial, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

-	(New jurisdiction)
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Kingt	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Kr Ja	e)
(Typed or pr	infed name of person signing)

itle of person signing)



State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 1 4 2007

Bowen

DEBRA BOWEN Secretary of State

A0646171

1867127

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

the office of the Secretary of State of the State of California

30 -01

CALIFORNIA PLAN OF CHURCH FINANCE, INC. A California Religious Non Profit Corporation

JUN 1 6 2006

Chester L. Reid and Kathy Westlake certify that:

- 1. They are the President and Secretary, respectively, of California Plan of Church Finance, Inc., a California Religious Nonprofit Corporation. (C1867127)
- 2. This Corporation has no members and acts only through its Board of Directors.
- 3. The following amendment to the Articles of Incorporation of the corporation has been duly approved by the Board of Directors of the corporation and the Board of Directors of California Baptist Foundation:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is: STRONGTOWER FINANCIAL, INC.

4. The amendment was duly approved by the vote of all the members of the Board of Directors of California Plan of Church Finance, Inc. and by the written consent of all members of the Board of California Baptist Foundation.

5. The amendment shall become effective on June 30, 2006.

Ó, Date Chester L. Reid, President

Kathy Westlake, Secretary

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his and her own knowledge, and that OFthis declaration was executed on June 9, 2006, at Fresno, California.

Chester L. Reid, President

Kathy Westlake, Secretary