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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1ST CHRIST MINISTRIES CHURCH, INC.

**DOCUMENT NUMBER:** N00000001045

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

Please return all correspondence concerning this matter to the following:

LEOLA F. WILLIAMS

(Name of Contact Person)

1ST CHRIST MINISTRIES CHURCH, INC.

(Firm/ Company)

2369 WEST CHURCH STREET

(Address)

ORLANDO, FL 32805

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEOLA F. WILLIAMS

(Name of Contact Person)

at (407) 340-7578

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

1ST CHRIST MINISTRIES CHURCH, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N00000001045  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                            | <u>Type of Action</u>  |
|--------------|-------------------|---|--|
| ST           | EVANS, ARMOR J    | 3939 WILTS STREET<br>ORLANDO FL 32805     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| TT           | BUTLER, SHERI     | 2835 CURRYWOOD DRIVE<br>ORLANDO FL 32822  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| ST           | WILLIAMS, LEOLA F | 2320 KINGSLAND AVENUE<br>ORLANDO FL 32808 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Protocol for and of New Ministers of 1st Christ Ministries Church, Inc.

When an individual(s) presents him/herself to the Pastor and/or Assistant Pastor of 1st Christ Ministries Church to proclaim his/her acknowledging and acceptance of his/her calling to the Ministry, the Pastor and the Assistant Pastor is to talk with the individual(s) to ascertain the sincerity of the individual(s) to this declaration. The Pastor and Assistant Pastor is to then present the name(s) of said individual(s) to the present members of 1st Christ Ministries Church Steward Board (see definition of Steward Board), explaining that said individual(s) has acknowledged the calling to the Ministry. Having advised the 1st Christ Ministries Steward Board of the potential new Minister(s) of 1st Christ Ministries Church, the Pastor and Assistant Pastor is to once again meet with the individual(s) to explain they, the potential new Minister(s), are to meet with the present members of the 1st Christ Ministries Church Steward Board before being presented to and meeting with the present members of the 1st Christ Ministries Church Official Board (see definition of Official Board). The individual(s) is to then be presented to the 1st Christ Ministries Church congregation, only after being presented to and meeting with the present members the 1st Christ Ministries Church Steward Board and the 1st Christ Ministries

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>               | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|---------------------------|---|--|
| <u>DofF</u>  | <u>EVANS, ARMOR J</u>     | <u>3939 WILTS STREET</u><br><u>ORLANDO FL 32805</u>   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>TT</u>    | <u>CONLEY, KIMBERLY S</u> | <u>8626 SNOWFIRE DRIVE</u><br><u>ORLANDO FL 32818</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u>              | <u>_____</u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Church Official Board members.

Requirements of New Ministers of 1st Christ Ministries Church.

New Ministers with Credentials: To be observed by the Pastor and Assistant Pastor for no less than six (6) months, after presentation to the congregation of 1st Christ Ministries Church, before an ordination date is set. Minister to preach first (1st) sermon three (3) months after presentation to congregation of 1st Christ Ministries Church.

New Ministers without Credentials: To be in training with Pastor of 1st Christ Ministries Church and observed by the Pastor and Assistant Pastor for no less than one (1) year after presentation to the congregation of 1st Christ Ministries Church. Minister to preach first (1st) sermon three (3) months after presentation to congregation of 1st Christ Ministries Church. Ordination date is to be set for one (1) year after completion of his/her Ministerial training.

The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable: January 1, 2009  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 3, 2009

Signature Henry Morgan, Sr.  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry Morgan, Sr.  
(Typed or printed name of person signing)

President  
(Title of person signing)