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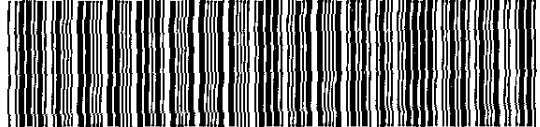
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*Amend
T. Lewis*

FILED
05 JUL 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

TROYCE R. GUNTER
5451 OLD BETHEL ROAD
CRESTVIEW, FL 32536

SUBJECT: CRESTVIEW CHRISTIAN CHURCH OF CRESTVIEW FLORIDA,
INC.

Ref. Number: N01000003373

We have received your document for CRESTVIEW CHRISTIAN CHURCH OF CRESTVIEW FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00042454

RECEIVED
05 JUL 14 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CRESTVIEW CHRISTIAN CHURCH OF CRESTVIEW FLORIDA, INC.
N01000003373

FILED
05 JUL 14 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. Article IV, Manner of Election:

The affairs of this corporation shall be managed by an official Board, which shall consist of elected Elders of the congregation. The Board will enlist the support of the Trustees and Deacons in the decision making process. In the event that no Elders are in office, the members will elect men from the congregation to shoulder the responsibilities of the Board until such time that Elders are elected. Elections will be held at the annual meeting between September and November of each year or as required to maintain a Board.

2. Article V, Initial Directors/Officers:

The names of the Trustees who are to manage all affairs until the next election are:

- | | | |
|---------------------|-------------------------|----------------------------|
| 1) Troyce R. Gunter | 423 Apple Drive | Crestview, FL 32536 |
| 2) Johnny Arnold | 100 Christian Camp Road | Defuniak Springs, FL 32433 |
| 3) Fred Cook | 418 John King Road | Crestview, FL 32536 |

SECOND: The date of adoption of the amendment(s) was August 22, 2004.

THIRD: Adoption of Amendment: Adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Jimmy C. Whittle 8-22-04
Jimmy C. Whittle Date
Registered Agent

IN WITNESS WHEREOF, WE THE UNDERSIGNED, as Incorporators, have hereunto subscribed our names at CRESTVIEW this 7th day of September 2004.

Troyce R. Gunter, Treasurer, Chairman of Board
Fred B. Cook, Secretary, Vice Chairman of Board
Johnny Arnold