

NO/0000004390

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20/07

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John L. Stinziano

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Email: jstinziano@hahnlaw.com

February 14, 2007

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Christian Ministry Foundation, Inc.

Dear Representative,

Enclosed please find original Amendment to Articles of Incorporation of Christian Ministry Funds, Inc. together with a check in the amount of \$35.00.

Kindly file the above and return the filing receipt to the below address as soon as possible.

Thanking you, I am

Cordially yours,

John L. Stinziano



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2007

John L. Stinziano
Hahn Loeser Parks
800 Laurel Oak Drive, Suite 600
Naples, FL 34108

SUBJECT: CHRISTIAN MINISTRY FUNDS, INC.
Ref. Number: N01000004390

We have received your document for CHRISTIAN MINISTRY FUNDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00012433



John L. Stinziano

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March 14, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Annette Ramsey, Document Specialist

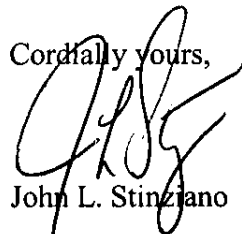
Re: Christian Ministry Funds, Inc.

Dear Ms. Ramsey:

Pursuant to your letter dated February 20, 2007 (copy enclosed), I enclose herewith the Articles of Amendment to Articles of Incorporation of Christian Ministry Funds, Inc.

Please let me know if you require any additional information for this filing.

Cordially yours,



John L. Stinziano

JLS/dab
Enclosure

CLE - 997075.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Christian Ministry Funds, Inc.
a Florida corporation
(present name of corporation)

FILED

2007 MAR 20 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

FIRST: The name of the corporation (the ACorporation@) is:

Christian Ministry Foundation, Inc.

SECOND: The date of said Amendment=s adoption: January 1, 2007

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors on January 1, 2007.
There are no members of the Corporation.

Signed this 1st day of January, 2007

Signature


Philip H. Fincher
Executive Director