

**CORPORATE
ACCESS,
INC.**

No 1000008197

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP _____

FILED
2002 JUN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

FILING *Amund*

1.) CORNERSTONE Chapel, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

600005651086--4
-05/30/02--01021--014
*****43.75 *****43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

G. Coulliste JUN 17 2002

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

RECEIVED
02 MAY 30 AM 10 34
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CORNERSTONE CHAPEL, INC.
Ref. Number: N01000008197

We have received your document for CORNERSTONE CHAPEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Since this is a not for profit corporation and the adoption of the amendment was done by the directors, we need a statement saying there were no members or no members to vote.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00034938

Corrected

*Thanks
Gilda*

RECEIVED
02 JUN 17 PM 1:50
DIVISION OF CORPORATION

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CORNERSTONE CHAPEL, INC.

The undersigned corporation adopts the following
Amendment to its Articles of Incorporation:

1. The name of the corporation is CORNERSTONE CHAPEL,
INC.

2. The following amendment to the corporation was
adopted by the Board of Directors of the corporation on
May 20, 2002. Members voted on May 20, 2002 with unanimous consent

THIRD: Said corporation is organized exclusively for
charitable, religious, educational, and scientific purposes,
including for such purposes, the making of distributions
to organizations that qualify as exempt organizations under
section 501(c)(3) of the Internal Revenue Code, or the
corresponding section of any future federal tax code.
This corporation is organized exclusively for the benefit
of, to perform the functions of and carry out the charitable
purposes of The First Baptist Church of Plant City,
Florida, Inc.

Dated May 20, 2002.

CORNERSTONE CHAPEL, INC.

By Bill Clarke
Bill Clarke, Vice President
and Sylvia Knox
Sylvia Knox, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally
appeared BILL CLARKE, who is well known to be the person
described in and who subscribed the above articles of

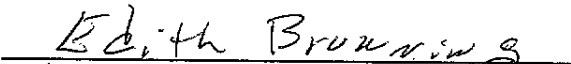
2002 JUN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this 20th day of May, 2002.


Notary Public


Printed name

My commission expires: 11-30-03

