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## 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

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Thanks
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## 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.

R. R.OO CO. L.

Bill Clarke, Vice President

Sylwia 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

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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

Brunni

