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AMEND APPENDAG



TO: Florida Department of Corporations

FROM: Dean C. Fulton, Pres. Crossridge Church Inc.

Doc # N01000009038

Enclosed please find the original amendment to our articles of incorporation along with a copy of the minutes of the meeting authorizing the change to our articles. I have also enclosed a check for the \$35.00 processing fee as stated on your Web Fee schedule page.

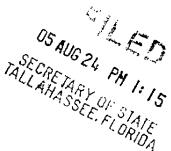
Please call or email if you have any questions or problem filing this amendment to our articles.

Cell 954 913 1096 and email dean@fultonmanor.com

Thank you in advance,

Dean C. Fulton 8/22/2005

Amendment to the articles of incorporation of CrossridgeChurch, Inc. A Florida Corp. not-for-profit



CrossridgeChurch Inc. was originally incorporated effective December 25, 2001, under the name St. (Saint) Peter's Episcopal Church Inc. The name was changed in the Restated Articles of Incorporation created from a meeting held September 6, 2002.

Pursuant to a meeting held August 14, 2005. The articles of incorporation of CrossridgeChurch, Inc. are hereby amended as follows:

Articles III, IV, VII and IX are hereby removed in their entirety.

The following article is hereby added:

ArticleXI

CrossridgeChurch shall immediately sever its connection and jurisdiction to the Episcopal diocese of Southeast Florida until such time that this jurisdiction and connection is re-evaluated and re-accepted by the Board of Directors of the corporation.

The foregoing amendments to the articles of incorporation, do hereby amend the restated articles of incorporation for CrossridgeChurch Inc. Upon filing by the Department of State, the restated articles of incorporation shall be amended and henceforth the amended articles of incorporation shall be the articles of incorporation of the corporation. There are no members of the incorporation entitled or required to vote on this amendment to the articles of incorporation.

The undersigned officers of the corporation, hereby certifies that this these amended article of incorporation were adopted by the Board of Directors at a meeting whose notice was waived held August 14, 2005 in Parkland Florida.

Executed by the duly authorized officers of the corporation this 14th day of August 2005

President

Secretary