

N03000003828

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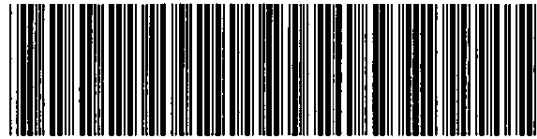
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRISTIAN FINANCIAL SERVICES MINISTRIES, INCORPORATED

DOCUMENT NUMBER: N03000003828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY

(Name of Contact Person)

GIBBS LAW FIRM, P. A.

(Firm/ Company)

5666 SEMINOLE BOULEVARD, SUITE 2

(Address)

SEMINOLE, FLORIDA 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY

(Name of Contact Person)

at (727) 399-8300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
of
Christian Financial Services Ministries, Incorporated
(Document #: N03000003828)**

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Pursuant to the provisions of Florida Statutes sections 617.1001 *et. seq.*, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is CHRISTIAN FINANCIAL SERVICES MINISTRIES, INCORPORATED.

FIRST: Article III is amended as follows:

The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the providing of Bible-based accounting and financial planning services, financial counseling services, and financial educational services to churches, parachurch organizations, and Christians, all from the Christian perspective that the Bible is the infallible Word of God.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, employees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation.

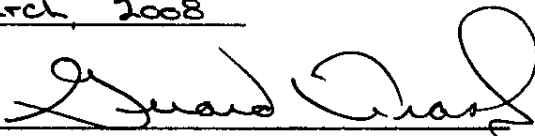
No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was March 12, 2008

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been duly adopted by the directors of the corporation, does so this 12th day of March, 2008


(Signature)

GERARD TRASK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)