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Amend.
VS
6-7-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORNERSTONE CHRISTIAN FELLOWSHIP OF JACKSONVILLE CORP.

DOCUMENT NUMBER: N 04000009759

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

Please return all correspondence concerning this matter to the following:

DAN COLLEY

(Name of Contact Person)

CORNERSTONE CHRISTIAN FELLOWSHIP OF JACKSONVILLE CORP.

(Firm/ Company)

600-1 ST. JOHNS BLUFF ROAD N.

(Address)

JACKSONVILLE, FLORIDA 32225

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN COLLEY

(Name of Contact Person)

at (904) 268-3621

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -7 PM 2:53

CORNERSTONE CHRISTIAN FELLOWSHIP OF JACKSONVILLE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

N 04000009759

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

600-1 ST. JOHNS BLUFF ROAD, N., JACKSONVILLE, FLORIDA 32225

ARTICLE V: REGISTERED AGENT:

DAN COLLEY, 10760 CLYDESDALE DRIVE E., JACKSONVILLE, FLORIDA 32257

ARTICLE IX: NEW OFFICERS AND DIRECTORS:

DAN COLLEY, PRESIDENT, 10760 CLYDESDALE DRIVE E., JACKSONVILLE, FLORIDA 32257

DON BREWER, VICE PRESIDENT, 1318 LEE ROAD, ST. JOHNS, FLORIDA 32259

GARY AKEL, SECRETARY, 3675 CATHEDRAL OAKS DRIVE, JACKSONVILLE, FLORIDA 32217

JOHN GIANNINI, DIRECTOR, 9409 KELLS ROAD, JACKSONVILLE, FLORIDA 32257

JOHN HERBERT, DIRECTOR, 11836 LAKE FERN DRIVE, JACKSONVILLE, FLORIDA 32258

JOHN S. CLARKSON, DIRECTOR, 2513 RIVER ENCLAVE LANE, JACKSONVILLE, FLORIDA 32226

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 29, 2005

Effective date if applicable: MARCH 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5 day of JUNE, 2005

Signature Dan Colley
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAN COLLEY

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35