

No5000003966

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PICK-UP WAIT MAIL

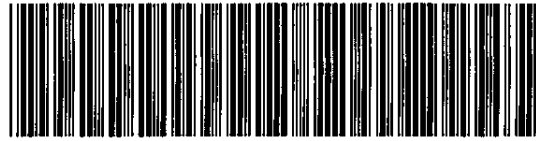
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APPROVED
AND
FILED

07 MAY - 1 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Goulette MAY 0 8 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Christian Church of Tampa, Inc.

DOCUMENT NUMBER: N05000003966

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

Please return all correspondence concerning this matter to the following:

William Abraham
(Name of Contact Person)

Cornerstone Christian Church
(Firm/ Company)

PO Box 17244
(Address)

Tampa, FL 33682
(City/ State and Zip Code)

For further information concerning this matter, please call:

William Abraham at (813) 949-9389
(Name of Contact Person) (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

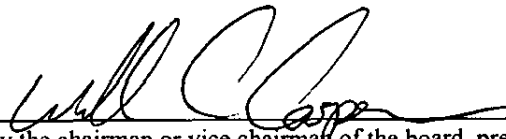
Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: 04/19/07

Effective date if applicable: _____
(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.

Signature 
(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.)

William C. Cooper
(Typed or printed name of person signing)

Pastor/President
(Title of person signing)

FILING FEE: \$35

Amendment 1:

Due to a Board of Directors resolution dated 4/19/07, the Secretary/Treasurer of Cornerstone Christian Church of Tampa, Inc. (originally listed in Article V of the Articles of Incorporation) has been changed from Jeffrey L. Phillips to William C.P. Abraham. The current Board of Directors is as follows:

Officer/Director Detail Name & Address	Title
COOPER, WILLIAM C 18309 TOMLINSON DR. LUTZ FL 33549	DO
SAUCEDO, PETER M 18509 SUNWARD LAKE PL. LUTZ FL 33549	DV
ABRAHAM, WILLIAM C.P. 24925 OAKHAVEN CT. LUTZ FL 33559	DDST

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