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July 23, 2007

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **CROSS HEIR OUTFITTERS, a not-for-profit corporation**


Gentlemen:

On behalf of our client, Cross Heir Outfitters, enclosed for filing please find original and one copy of Articles of Amended to Articles of Incorporation, together with check in the amount of \$35.00 to cover the filing fees for Amendment.

If you find the enclosed in proper form, please file the original and return a copy to me for our file.

Thank you and should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,


Lenda Walker
Legal Assistant

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encls

cc: Cross Heir Outfitters

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS HEIR OUTFITTERS, INC.
a non-profit Florida corporation
(Pursuant to s. 617.0202, Florida Statutes.)

2007 JUL 31 PM 2: 20

Article 14 of the Articles of Incorporation of CROSS HEIR OUTFITTERS, INC. was amended by the corporation's board of directors on May 12, 2007. The corporation is filing this Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. Article 14 of the Articles of Incorporation of Cross Heir Outfitters, Inc. is amended by striking it in its entirety and substituting therefor the following:

As a 501(c)(3) Not for Profit corporation, Cross Heir Outfitters, Inc. Shall, upon dissolution, liquidate any remaining assets and after any outstanding debt has been satisfied, transfer any assets and all funds to First Baptist Church, Branford, at Post Office Box 583, Branford, Florida 32008. These funds will be designated for men's outreach line item with funds being designated for use of future men's outreach and evangelism to further the Gospel of Jesus Christ.

In each and every other respect, the Articles of Incorporation of Cross Heirs Outfitters, Inc., a non-profit corporation shall remain unchanged. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors ^{and members} on May 12, 2007.

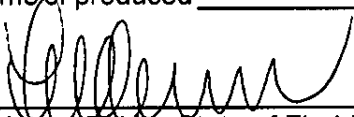
IN WITNESS WHEREOF, the following incorporator has signed this Amendment to Articles of Incorporation effective May 12, 2007.



Robert M. Bradow

STATE OF FLORIDA
COUNTY OF Sumner

On this date before me a Notary Public, personally appeared Robert M. Bradow, known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same or produced _____ as identification.


Notary Public, State of Florida