

Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

TAMPA CHRISTIAN THRIFT STORE, INC.

A FLORIDA NON-PROFIT CORPORATION

DOCUMENT NO. N09000005113

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

1. Article THREE is deleted in its entirety, and the following is inserted in its place:

THREE: This corporation is organized, and shall be operated exclusively for religious and other exempt purposes, including but limited to participating in and assisting in the fulfillment of the Great Commission - "Therefore go and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything I have commanded you." Matthew 28:19-20.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. The Amendment was adopted on May 27, 2009. There are no members of this corporation, and the Amendment was adopted by the Board of Directors.

Dated: June 5, 2009



Charles E. Milner
Chairman of Board of Directors
President