

NO9000005113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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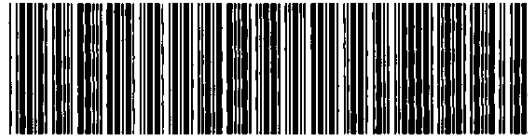
(Business Entity Name)

(Document Number)

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10 JUN - 7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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6/8/10
TL

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

June 4, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation of
TAMPA CHRISTIAN THRIFT STORE, INC.**

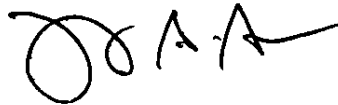
Dear Sir or Madame:

Please find enclosed the following for filing:

1. Articles of Amendment to Articles of Incorporation;
2. Firm check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Jeffrey A. Aman

JAA:ke
Enclosures

Our File No. 772.01

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 FOUR is amended as follows:

FOUR: In addition to the four (4) initial directors, the following three (3) directors are hereby added to the Board of Directors. Their names and addresses are as follows:

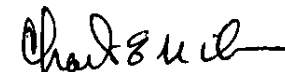
Joe Zender
6700 150th Avenue N., Lot 242
Clearwater, Florida 33764

Cecil Milam
9140 Penelope Drive
Weeki Wachee, Florida 34613

James Stephens
401 Ellen Way
Brandon, Florida 33510

2. This Amendment was adopted on May 26, 2010. There are no members of this corporation, and the Amendment was adopted by the Board of Directors.

Dated: May 27, 2010



Charles E. Milner
Chairman of Board of Directors
President

FILED
10 JUN -7 PM 3:42
SECRETARY OF STATE
TAMPA, FLORIDA