

NO9000005113

(Requestor's Name)

A standard linear barcode is positioned horizontally across the page, consisting of vertical black lines of varying widths on a white background.

800181611018

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/07/10--01006--014 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10 JUN 7 P.M. 3:42

SECURE DRAFT OF STATE
PALLIASSSEZ. ENGLISH

Office Use Only

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.**

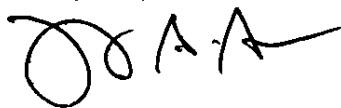
Dear Sir or Madame:

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:

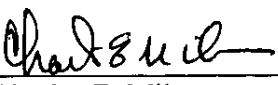
Joe Zender
6700 150th Avenue N., Lot 242
Clearwater, Florida 33764

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

10 JUN - 7 PM 3:42
APR 2010
FILING
RECEIVED
FLORIDA SECRETARIAL
FILED
APR 2010