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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORNERSTONE MINISTRY VILLAGE, INC.**

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORNERSTONE MINISTRY VILLAGE, INC.**

Pursuant to the provisions of Section 617.1001-1006 of the Florida Statutes, CORNERSTONE MINISTRY VILLAGE, INC., a Florida not for profit corporation (the "Corporation"), hereby files the following First Amendment to its Articles of Incorporation:

1. Article III is amended to add as follows:

ARTICLE III

F. The corporation is organized exclusively for charitable, religious and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code and is a faith-based organization. The purpose of this organization shall be to encourage, through education and outreach, the recognition of human life from the moment of conception and to minister in the name of Jesus Christ to women and men facing unplanned pregnancies by providing support and medical services to them that will empower them to make healthy life choices.

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2. Article VI. E. is amended to read as follows:

E. The names and street addresses of the members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Mark Mansfield – President	2025 Culver Road, Orlando, Florida 32817
Denise Haak - Vice President	2025 Culver Road, Orlando, Florida 32817
Hannah Strobl - Secretary	2025 Culver Road, Orlando, Florida 32817
Art LaBrack – Treasurer	2025 Culver Road, Orlando, Florida 32817
Yvette Finlay-Executive Director	2025 Culver Road, Orlando, Florida 32817
Coleman Pratt - Chief Spiritual Officer	2025 Culver Road, Orlando, Florida 32817
Johnny Duncan	2025 Culver Road, Orlando, Florida 32817
Cecilia Meeks	2025 Culver Road, Orlando, Florida 32817
Dale Williams	2025 Culver Road, Orlando, Florida 32817

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Donna Layton

2025 Culver Road, Orlando, Florida 32817

Karen Hunt

2025 Culver Road, Orlando, Florida 32817

Linda Fowlkes

2025 Culver Road, Orlando, Florida 32817

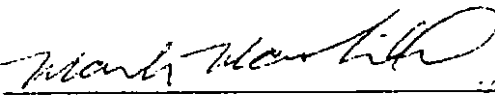
3. In all other respects, the Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

This Amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors of the Corporation on AUGUST 8TH, 2023. This Corporation does not have members.

DATED as of the 8TH day of AUGUST, 2023.

CORNERSTONE MINISTRY VILLAGE, INC.,
a Florida not for profit corporation

By:



Mark Mansfield, President and Director

SECRETARY OF STATE
TALLAHASSEE, FL

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