



Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.A.

PROFESSIONAL ASSOCIATION

South Trust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583
Web Site: www.greenspoonmarder.com

William Berger¹
Gregory J. Blodig
Ann M. Burke
Richard W. Epstein
N. Dwayne Gray, Jr.
Gerald Greenspoon
Neal W. Hirschfeld²
David Jankowitz
Victor S. Kline
David R. Lenox
Scott D. Levine

Edmond O. Loos III
Leonard Lubart
Michael E. Marder
Seth A. Marmor¹
Glen Rafkin¹
Michael S. Ross¹
Marc E. Schwartz
Kenneth J. Sobel
Mark D. Thomson
Stephanie A. Yelenosky
Frank A. Utset

Fort Lauderdale Office
Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264
FL WATTS 888-491-1120

Arthur C. Neiwirth Of-Counsel

June 4, 1997

CERTIFIED MAIL NO. Z 372 229 869

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/06/97--01121--003
***35.00 ***35.00

RE: Crown Ministries, Inc.

Dear Sir or Madam:

With regard to the referenced matter, please find enclosed the original executed Not-For-Profit Articles of Amendment of Crown Ministries, Inc. for filing with the Secretary State and Crown Ministries, Inc. check no. 7002 in the amount of \$35.00 which represents the filing fee for same. Please return a copy of the filed articles to this address.

If you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

Sandra Muilenburg
Sandra Muilenburg
Paralegal

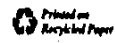
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Enclosures

Amend.

FILED
97 JUL -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

¹Also admitted in New York
²Also admitted in Texas

vw 7-9-97



LAW OFFICES OF
Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.A.

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Arthur C. Nelwirth Of-Counsel

June 30, 1997

CERTIFIED MAIL NO. Z 372 229 865

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Vickie Whitfield


RE: Crown Ministries, Inc.
Ref. Number N11180

Dear Ms. Whitfield:

Pursuant to your letter to us dated June 12, 1997 (a copy of which is enclosed) please find enclosed for filing the original executed Not-For-Profit Articles of Amendment of Crown Ministries, Inc. revised according to your instructions.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you require further information or clarification.

Very truly yours,


Sandra Muilenburg
Paralegal

/sm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

SANDRA MUILENBURG
GREENSPOON MARDER HIRSCHFELD RAFKIN, ETC
135 WEST CENTRAL BLVD. S. TRUST BANK BLD
ORLANDO, FL 32801

SUBJECT: CROWN MINISTRIES, INC.
Ref. Number: N11180

We have received your document for CROWN MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 797A00031702

NOT-FOR-PROFIT
ARTICLES OF AMENDMENT
OF
CROWN MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 AM 9:38

FILED

1. The name of the Corporation is Crown Ministries, Inc.
2. The Articles of Incorporation have been amended as follows:

2.1 The following amendment is made to Article III (a):

ARTICLE III (a) presently reads as follows:

(a) The specific and primary purpose for which this corporation is formed is to educate the public on the Christian perspective of managing possessions through a variety of means, including but not limited to, educational materials, lectures, forums, electronic media presentations, and to proclaim the gospel of Jesus Christ to all people.

Said ARTICLE III (a) is hereby amended and the following is substituted in place of and instead of the aforementioned ARTICLE III (a):

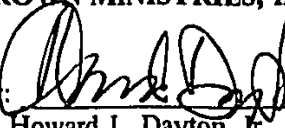
(a) The specific and primary purpose for which this corporation is formed is to educate the public on the Christian perspective of managing money and possessions; the Christian perspective of business and financial and management concepts; and also the Christian perspective of marriage, parenting, time management, personal life management, aging, health, evangelism, discipleship, leadership development and prayer through a variety of means, including but not limited to, educational materials, small groups, lectures, forums, electronic media presentations, and to proclaim the gospel of Jesus Christ to all people.

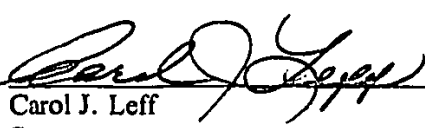
This Amendment to the Articles of Incorporation has been adopted by a vote of two-thirds (2/3) of the Board of Directors of Corporation on April 12, 1997. There are no members of the Corporation. Other than the aforesated Amendment, the Articles of Incorporation remain as previously stated, subject to prior amendments.

The undersigned officers of the Corporation declare that the facts herein stated are true as of this 28th day of May, 1997.

CROWN MINISTRIES, INC.

By:


Howard L. Dayton, Jr.
President


Carol J. Leff
Secretary