



CROWN FINANCIAL MINISTRIES
A merger of Christian Financial Concepts and Crown Ministries

September 11, 2001

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-09/24/01--01063--003
*****35.00 *****35.00

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Crown Ministries Articles of Amendment

To Whom It May Concern:

Enclosed is a of Crown Ministries, Inc. (a Florida Corporation) Articles of Amendment, which has been organized and is now operating as a supporting organization of Crown Financial Ministries, Inc. (a Georgia Corporation).

The Federal ID number for Crown Ministries, Inc. is 592635539, and the Registered Agent for this Corporation is Dwayne Gray, SouthTrust Bank Building, Suite 1100, 135 West Central Boulevard, Orlando, FL 32801. The annual report number for this Corporation is N11180/A0082405.

Also enclosed is a check in the amount of \$35 to cover the filing fee for these Articles of Amendment.

Sincerely,

Howard Dayton
CEO

Enclosures

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 26 2001

**ARTICLES OF AMENDMENT OF
CROWN MINISTRIES, INC.**

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED officer, for the purpose of amending the Articles of Incorporation of Crown Ministries, Inc. ("the Corporation"), a nonprofit corporation organized under the laws of the State of Florida pursuant to the Florida Not For Profit Corporation Act, hereby certifies:

FIRST: The name of the Corporation is **Crown Ministries, Inc.**

SECOND: (1) Article III subsection (a) is hereby amended in its entirety to read:

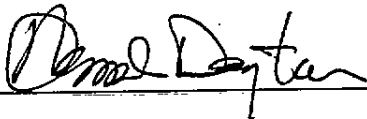
The Corporation is organized, and is to be operated, as an organization exempt from tax under Section 501(c)(3) and Section 509(a)(3) of the Internal Revenue Code of 1986, as amended, or any successor statute of similar import (the "Code"). It is organized and operated as a supporting organization for the support and furtherance of the religious, charitable, and educational tax-exempt purposes of **Crown Financial Ministries, Inc.**, (formerly **Christian Financial Concepts**), a nonprofit corporation organized under the laws of the State of Georgia, which qualifies for exemption from tax under Section 501(c)(3) of the Code and is a publicly supported organization under Section 509(a)(2) of the Code. Particularly, among its broader tax-exempt purposes, the Corporation is organized and operated to support **Crown Financial Ministries, Inc.** by receiving and managing charitable contributions to support **Crown Financial Ministries, Inc.**'s ministries.

THIRD: These amendments were adopted on September 7, 2000 by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act.

FOURTH: These amendments do not require member approval because the Corporation has no admitted members. The amendments were adopted by the Board of Directors with the affirmative vote of at least a two-thirds majority of the directors in office.

CROWN MINISTRIES, INC.

BY: _____



Howard Dayton, CEO

DATE: _____

9/7/00