

N32352

♪ LOVE NOTES MINISTRIES ♪

3 Clifford Drive  
Shalimar, FL 32579

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

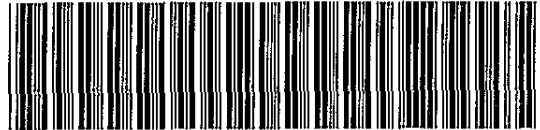
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♪ LOVE NOTES MINISTRIES ♪

3 CLIFFORD DRIVE  
SHALIMAR, FLORIDA 32579  
(850) 651-3210  
FAX (850) 651-3210

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August 28, 2003

Amendment Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Love Notes Ministries, Inc.**

To Whom It May Concern:

Enclosed are the following:

1. *Original Articles Of Amendment;*
2. *Copy of Consent To Action In Lieu Of Meeting; and*
3. Our **check** in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment.

Please return the certified copy to my attention at the address set forth above.

Should you have any question, please contact my office at (850) 651-1111.

Thank you for your assistance.

Warm Regards,



**ROBISON R. HARRELL**

Enclosures: (3) As Listed

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
LOVE NOTES MINISTRIES, INC.,  
A NOT-FOR-PROFIT CORPORATION**

Pursuant to Section 617.1006, Florida Statutes, **LOVE NOTES MINISTRIES, INC.**  
adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. Article I is amended to read as follows:

**ARTICLE I**

**NAME OF THE CORPORATION**

**THE NAME OF THE CORPORATION SHALL BE CROSSROADS MINISTRIES, INC.**

2. Article XI is amended to read as follows:

**ARTICLE XI**

**AMENDMENTS**

Unless otherwise provided in the by-laws, these Articles Of Incorporation may be amended  
by a majority vote of the directors present and voting at any regular, or special, meeting of  
the directors.

The date of the adoption of the Articles Of Amendment by the unanimous vote of all members  
and directors of the corporation was August 25,2003, and the number of signatures evidencing

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written consent to the amendment was sufficient for approval.

DATED: August 25, 2003.

**CROSSROADS MINISTRIES, INC.**

**(F/K/A/ LOVE NOTES MINISTRIES, INC.).**

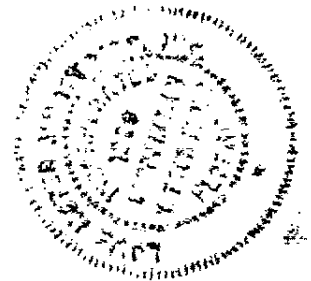
By: 

ROBISON R. HARRELL  
Its President

Attest:



MARY STROCK  
Its Secretary



**CONSENT TO ACTION TAKEN IN LIEU OF MEETING**

**OF**

**LOVE NOTES MINISTRIES, INC.**

The undersigned, constituting all of the active members and directors of the corporation, hereby consent to the following action in lieu of conducting a meeting of the directors. It is hereby resolved by the unanimous agreement of all the corporation's members and directors that the Articles of Incorporation for Love Notes Ministries, Inc. shall be amended as follows:

1. Article I is amended to read as follows:

**ARTICLE I**

**NAME OF THE CORPORATION**

**The name of the corporation shall be Crossroads Ministries, Inc.**

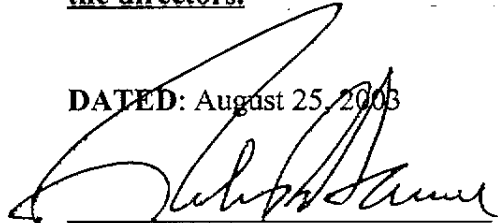
2. Article XI is amended to read as follows:

**ARTICLE XI**

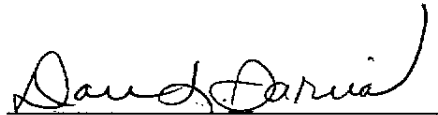
**AMENDMENTS**

**Unless otherwise provided in the by-laws, these Articles Of Incorporation may be amended by a majority vote of the directors present and voting at any regular, or special, meeting of the directors.**

DATED: August 25, 2003



**ROBISON R. HARRELL**  
President/Director/Member



**DAWN GARCIA**  
Treasurer/Director/Member



**LONNETTE E. HARRELL**  
Vice President/Director/Member



**EDITH MATHIS**  
Director/Member



**MARY STROCK**  
Secretary/Director/Member