

N44614

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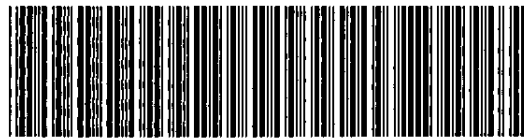
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*Amend  
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8-23-11*

2011 AUG 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



TO: Secretary of State Florida

FROM: The Christian Network, Inc.

Federal ID #59-3086047

RE: Amended by-laws

Enclosed please find a fully executed copy of the Articles of Amendment for The Christian Network, Inc. relevant to board action changing the required number of board members to a minimum of three (3).

The filing fee of \$35 is also enclosed. Please call me if you have any other questions.

Thank you.

Bruce Koblish

President/CEO

CNI

615-429-8659

**ARTICLES OF AMENDMENT**

**THE CHRISTIAN NETWORK, INC.**

These Articles of Amendment amend the Articles of Incorporation of The Christian Network, Inc., a Florida corporation not for profit, document number N44614, as filed with the Secretary of State on August 9, 1991.

**1 Amendment.**

Section (b) of Article VIII is amended to read in its entirety as follows:

(b) The number of Stewards comprising the Church's full Board of Stewards shall be three (3) Stewards. The number of Stewards comprising the full Board of Stewards may, from time to time, be increased or decreased by action of the Board of Stewards but shall not be less than three (3) Stewards as prescribed by law. A quorum for the transaction of business by the Board of Stewards shall consist of a majority of the full Board of Stewards. The act of a majority of the Stewards present at a meeting at which a quorum is present shall be the act of the Board of Stewards. Meetings of the Board of Stewards may be held within or without the State of Florida.

**2 Adoption; Date of Adoption.**

Members of the corporation are not entitled to vote on the amendment made by these Articles of Amendment. The foregoing amendment was adopted by the Board of Stewards on May 21, 2011, by written consent action.

**3 Effective Date.**

This amendment is effective upon filing with the Florida Secretary of State.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed.



**PAUL S. WILLIAMS**  
Chairman of the Board of Stewards

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