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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 28, 1997

Dear Sirs:

Please find enclosed our Amendments to our Articles of Incorporation for Cross Ministries, Inc. Also, please find our filing fee of $35.00; and the fee Of $52.50 for a certified copy. Thank you for your assistance.

Sincerely,

Joseph P. McCullough

Joseph P. McCullough, President
Cross Ministries, Inc.
P.O. Box 622144
Oviedo, Fl. 32762

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DIVISION OF CORPORATIONS
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -2 PM 12: 13

Articles of Amendment
to
Articles of Incorporation
of

Cross Ministries, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendments adopted (Amended Articles are attached)

Article II, Principal Place of Business and Mailing Address

Article III, Purpose

Article IV, Manner of Election of Directors
Section 1.

Article VI, Registered Agent and Street Address

Second: The date of adoption of the amendments was: April 23, 1997

Third: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Cross Ministries, Inc.

Joseph P. McCullough, President

Joseph P. McCullough,

President Date: April 28, 1997

Amended April 23, 1997

Articles of Incorporation
for
Cross Ministries, Inc.

The undersigned, acting as incorporators, pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be : Cross Ministries, Inc.

Article I I Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:
P.O. Box 622144
358 King St.
Oviedo, Fl. 32762

Article III Purpose

The purpose of this Congregation shall be the advancement of the Kingdom of God. It shall seek to attain this end through the Public Worship of God, the Preaching of the Gospel, consistent christian living by its participants, personal and mass Evangelism, Missionary Endeavors, Christian Education., and the carrying out of every kind of work necessary and incidental to the maintenance of the Christian Faith.
No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any

candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501 (c)(3) or the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV. Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows:

Section 1. The number of Trustees shall be three(3). Trustees shall not be related to one another. Trustees need not be residents of the State of Florida, nor members of the Organization. The Trustees, other than the first Board of Trustees, and except as provided in any Article of the Bylaws, shall be elected at the annual meeting of the Trustees, and each Trustee elected shall serve until the next succeeding annual meeting and until his successors shall have been elected and qualified. Trustees shall serve as volunteers and receive no compensation from the corporation other than the reimbursements for expenses. The Board of Trustees shall be authorized to increase their number by unanimous consent.

Section 2. Any vacancy occurring in the Board of Trustees may be filled by the affirmative election of the majority of the remaining Trustees, but less than a quorum of the Board of Trustees. A Trustee elected to fill a vacancy, shall be elected to fill the unexpired portion of the term of his predecessor in office.

Any Office of Trustees to be filled by reason of an increase in the number of Trustees shall be filled by election at an annual meeting, or at a special meeting called for that purpose. A Trustee elected to fill a newly created trusteeship shall serve until the next succeeding annual meeting of the Trustees and until his successor shall have been elected and qualified.

Section 3. The officers of the organization shall be chosen by the Board of Trustees, and shall be President, Vice President, and Secretary. The Board of Trustees may combine an office, except that of President. The Board of Trustees may also appoint one or more Vice Presidents, and more Secretaries.

Section 4. The Board of Trustees, at its first meeting after its annual meeting of Trustees, shall choose a President from among the Trustees. A Vice President, and Secretary, which need not be a member of the Board, shall also be chosen.

Section 5. The Board of Trustees may appoint such other officers and agents as it shall be deemed necessary. They shall hold their offices for terms and shall exercise such power and perform such duties as shall be determined from time to time by the Board of Trustees.

Article V. Limitation of Corporate Powers

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes.

Article VI. Registered Agent and Street Address

The name and the street address of the Registered Agent is:

Joseph P. McCullough
643 Birch Blvd.
Altamonte Springs, Fl. 32701