



TERRENCE F. LENICK, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

Location: 9240 Bonita Beach Road
Bonita Springs, Florida 34135
Mailing Address: P.O. Box 430
Bonita Springs, FL 34133-0430

Telephone: 941-948-3900
Facsimile: 941-398-3902

N 95000000796

April 22, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Christ Community Ministries, Inc.

200002849822--6
-04/23/99--01091--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the sum of \$35.00 representing the fee to file the same. Please file the Articles and return one stamped copy to me at the above-address. Thank you for your assistance in this matter.

Respectfully,

Terrence F. Lenick

TFL:mcj
Enclosure

FILED
99 APR 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
Mary Jennings authorized HFT
to delete ward shareholders 4-26-99
and add members.*

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

W.R. RUSSELL MINISTRIES, INC.

FILED

99 APR 23 PM 2: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

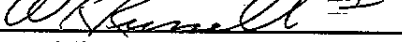
1. The name of the corporation is W.R. RUSSELL MINISTRIES, INC.
2. Article I of the corporation as filed on February 17, 1995 is deleted in its entirety.
3. The following amendments of the Articles of Incorporation were adopted by the Members of the corporation on April 22, 1999, in the manner prescribed by the Florida Not For Profit Corporation Act:

ARTICLE I. NAME

The name of this corporation shall be CHRIST COMMUNITY MINISTRIES, INC.

Dated: 4-22-99

W.R. RUSSELL MINISTRIES, INC.

By: 
William R. Russell, II, President

STATE OF FLORIDA)
) ss:
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared WILLIAM R. RUSSELL, as President of the corporation, who is to me well known to be the person described in and who subscribed to the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Myers in said County and State this 22nd day of April, 1999.

Mary C. Jennings

Notary Public
Mary C. Jennings
Commission # CC 733920
Expires NOV. 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: