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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/08/05--01006--017 **43.75

2/8/05
Amend
Z



February 4, 2005

Attention: Susan Payne
Amendments Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Susan:

Thank you for your assistance today. Enclosed are the Amendments of the Articles of Incorporation for Christ Community Ministries, Inc. that we discussed. I appreciate your assistance in the processing of these documents.

Also enclosed is a check for \$43.75 for the filing fee and for a certified copy of the Amendments enclosed.

Again, thank you.

Sincerely,

A handwritten signature in cursive script that reads "Rod Buzzard".

Dr. Rod Buzzard, President
Christ Community Ministries, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christ Community Ministries, Inc

DOCUMENT NUMBER: N95000000796

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rod E. Buzzard, Pres.

(Name of Contact Person)

Christ Community Ministries, Inc

(Firm/ Company)

8681 County Rd.

(Address)

Estero, FL 33928

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rod E. Buzzard

(Name of Contact Person)

at (239) 498-4352

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: December 13, 2004

Effective date if applicable: December 13, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 13th day of December, 2004

Signature Rod E. Buzzard
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rod E. Buzzard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHRIST COMMUNITY MINISTRIES, INC**

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 CHRIST COMMUNITY MINISTRIES, INC.
2. The following amendments of the Articles of Incorporation were adopted by the members of the corporation on December 13, 2004, in the manner prescribed by the Florida Not For Profit Corporation Act:

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Christian work and ministries of all kinds including but not limited to missionary work, religious consulting, and pastoral services, church organization, religious services, education, works of compassion, publications, youth and children services, care for the needs of people in general, and any and all things associated with Christian work for the purpose of fulfilling the call and commands of the Lord Jesus Christ as directed in the Bible and the Bylaws of this Corporation; all with in the purview of the Section 501 (C)3 of the Internal Revenue Code and the Regulation thereunder.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three.

~~The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws.~~ The directors named herein, comprising the initial Board of Directors, shall hold office until the election and/or appointment of the directors at the first annual membership meeting and thereafter in accordance with the bylaws.

[The remaining portion of this article does not change.]

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. The same individual may hold more than one office in a corporation. This corporation may have such other officers as may be provided in the corporate bylaws.

~~The officers shall be elected annually by the Board of Directors~~ Officers shall be either elected or appointed in the manner and for the terms provided in the bylaws. The manner of the election of the officers shall be specified in the corporate Bylaws. The manner of the appointment or election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the appointment or election of officers according to the Bylaws of the Corporation. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

[The remaining portion of this article does not change.]

ARTICLE XIII AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote. This shall be the only manner for an amendment to be proposed. Such amendments ~~may~~ shall be presented to the membership for their vote and shall be deemed adopted when a vote of 67 percent of the quorum of this corporation's members vote affirmatively to accept the amendment.

Dated: December 13, 2004

CHRIST COMMUNITY MINISTRIES, INC

By: Rod Buzzard
Dr. Rod Buzzard, Pastor and President

STATE OF FLORIDA)

) ss:

COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared, Rod Buzzard 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 13 day of December, 2004.



Notary Public
My Commission Expires:



Rebekah L. Bosserman
My Commission DD336620
Expires July 07 2008