

N98000006003

Requestor's Name

000002883750--8

-05/24/99--01065--007

*****52.50 *****52.50

Claudia Williams Sec/Treas.
2771 NE 58 St.
Ft. Lauderdale 33308
Tel 954-491-5367
Fax 954-776-4776

Office Use Only

(if known):

Enclosed is check for \$52.50
as filing fee plus 2 cert.
copies of Amendment to
Articles

- 1) Resignation from BD
- 2) Appointment of new Director
- 3) Resignation from office
- 4) Corporate name change

Certified Copy

Certificate of Status

99 AUG 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Claudia Williams 5-20-99

Name Reservation

Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

N98000006003
498 NC + Amend
✓ Cert Copy
✓ Cert of Status
8-24-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 1999

CLAUDIA WILLIAMS
2771 NE 58 STREET
FT. LAUDERDALE, FL 33308

SUBJECT: C. RICHARD MCCAWE (L.R.S.M., L.T.C.L.), INC.
Ref. Number: N98000006003

We have received your document for C. RICHARD MCCAWE (L.R.S.M., L.T.C.L.), INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

A balance of \$8.75 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00030014

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached sheets.

FILED
99 AUG 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: May 20, 1999

THIRD: Adoption of Amendment (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.

C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc
Corporation Name

Claudia Williams Secretary
Signature of Chairman, Vice Chairman, President or other officer

Claudia Williams
Typed or printed name

Secretary
Title

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. RICHARD MC CAW (L.R.S.M., L.T.C.L.), INC.

Pursuant to Article II, Section 13 of the Articles of Incorporation of C. Richard McCaw
(L.R.S.M., L.T.C.L.), Inc.

We, the Board of Directors of the above captioned corporation do hereby accept the
resignation of C. Richard McCaw as a Vice President of the Board of Directors, effective
this 20th day of May, 1999.

FURTHER, we the Board of Directors of said corporation do hereby unanimously
approve the election of Carney Johnson as his successor to the unexpired term of said C.
Richard McCaw, effective immediately.

CPW 5-20-99
Witness

CPW 5-20-99
Witness

CPW 5-20-99
Witness

Christine Lolley
President/BD

Christine Lolley
Vice President B/D

Christine Williams
Secretary/BD

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. RICHARD MC CAW (L.R.S.M., L.T.C.L.) INC.

Pursuant to Article II, Section 8 of the Articles of Incorporation of C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc., filed on October 21, 1998, document # N98000006003:

1. Written notice is hereby given by C. Richard McCaw for his resignation from the Board of Directors of said corporation effective this 20th day of May, 1999. (copy attached hereto)

Pursuant to Article II, Section 7 of the Articles of Incorporation of C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc.

1. In the same meeting, Carney Johnson has been affirmatively appointed as his successor and is elected to the unexpired term of his predecessor effective this 20th day of May, 1999. / 3106 S. 147 E. Ave. Apt 5
Tulsa OK 74134.

Pursuant to Article III, Section 3 of the Articles of Incorporation for C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc.

1. Written notice is hereby given by C. Richard McCaw for his resignation from office as Vice President of said corporation effective this 20th day of May, 1999. (copy attached hereto)

Pursuant to Article II, Section 13, of the Articles of Incorporation of C. Richard McCaw (L.R.S.M., L.T.C.L.) Inc.

1. Each action was taken without a meeting and unanimous consent in writing by the Board of Directors effective this 20th day of May, 1999 (copy attached hereto).
2. FURTHER, the Board of Directors has unanimously consented in writing to set forth an action to amend the name of said corporation from C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc. to the name of Christine Kim Ministries, Inc. (copy attached hereto)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. RICHARD MC CAW (L.R.S.M., L.T.C.L.) INC.

Pursuant to Article II, Section 13 of the Articles of Incorporation of C. Richard McCaw (L.R.S.M., L.T.C.L.) Inc.

1. We, the Board of Directors of the above captioned corporation have unanimously voted to amend the name of C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc. to the name of Christine Kim Ministries, Inc., effective immediately.

IN WITNESS WHEREOF, we have set our signatures hereunto this 20th day of May, 1999.

CPW 5-20-99
Witness Date

CPW 5-20-99
Witness Date

[Signature] [Signature]
Witness Date

[Signature]
President/ BD

[Signature]
Vice President/BD

Claudia Williams
Secretary/Treasurer/BD

RESIGNATION

From the Office of Vice President

of

C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc.

Pursuant to Article III, Section 3 of the Articles of Incorporation for C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc. I, C. Richard McCaw do hereby resign from the office of Vice President of C. Richard McCaw (L.R.S.M., L.T.C.L.), Inc. on this 20th day of May, 1999.

cpw
Witness

5-20-99
Date

C. Richard McCaw 5/20/99
C. Richard McCaw Date