

P08000082475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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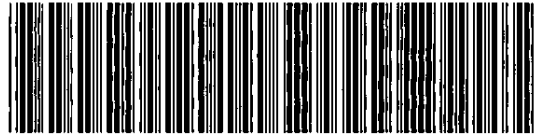
(Business Entity Name)

(Document Number)

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2009 MAR 13 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 3/16/09

**Roth Blair Roberts Strasfeld & Lodge**  
A LEGAL PROFESSIONAL ASSOCIATION

Main Office  
100 Federal Plaza E • Suite 600  
Youngstown, Ohio 44503-1893  
P (330) 744-5211, F (330) 744-3184

March 12, 2009

***Via Overnight Mail***

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Church Insurance & Financial Services, Inc.

To Whom It May Concern:

Enclosed please find the following concerning the Amendment to the Articles of Incorporation of Church Insurance & Financial Services, Inc.:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation
3. Filing fee check in the amount of \$35 representing your filing fee.

Please feel free to contact me if you have any questions.

Cordially yours,



Joseph C. Bishara, Esq.

JCB:mdg  
encl.  
c: John E. Mitchell, Jr.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Church Insurance & Financial Services, Inc. +

**DOCUMENT NUMBER:** P08000082475 +

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

Please return all correspondence concerning this matter to the following:

Joseph C. Bishara, Esq.  
(Name of Contact Person)

Roth, Blair, Roberts, Strasfeld & Lodge  
(Firm/ Company)

100 Federal Plaza East, Suite 600  
(Address)

Youngstown, OH 44503  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph C. Bishara at ( 330 ) 744-5211  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 MAR 13 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Church Insurance & Financial Services, Inc. ■  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P08000082475 ■  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Church Insurance & Financial Services of Florida, Inc.  
*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:** \_\_\_\_\_  
*(Principal office address **MUST BE A STREET ADDRESS**)* \_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:** \_\_\_\_\_  
*(Mailing address **MAY BE A POST OFFICE BOX**)* \_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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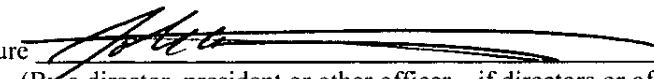
The date of each amendment(s) adoption: March 2, 2009

Effective date if applicable: Upon filing.  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/6/09

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John E. Mitchell, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)