## P10000005427

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Amendia Augusto April /3 , 2010

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CHURCH STEWARDSHIP SERVICES, INC.
Document #P10000005427

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Joan Mintern



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHURCH STEWARDSHIP SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following

Articles of Amendment to its Articles of Incorporation, filed

January 15, 2010, Document #P10000005427.

FIRST: The name of the corporation is:

CHURCH STEWARDSHIP SERVICES, INC.

SECOND: The following amendments to the Articles of Incorporation was adopted by the corporation:

Change of Initial Board of Directors of the corporation.

From: MICHAEL P. MINTERN and JOAN MINTERN 2453 Fallon Blvd. NE 2453 Fallon Blvd. NE Palm Bay FL 32907 Palm Bay FL 32907

To: JOAN MINTERN
2453 Fallon Blvd. NE, Palm Bay FL 32907

THIRD: The amendment was adopted by the Board of Directors on the 1st day of April, 2010.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of

April, 2010. The number of votes cast for the amendment were sufficient for approval.

DATED:

137H , 2010

CHURCH STEWARDSHIP SERVICES, INC.

Joan Mintern, President

(Seal)

Attest:

004, 111100111, (000100

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOAN MINTERN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $\frac{1377}{1200}$  day of  $\frac{13000}{12000}$ , 2010.

Fol

Notary Public

