

P99000004508

ASSOCIATION OF CHRISTIAN ENTREPRENEURS AND EXECUTIVES



KIM E. OBERLIN
Chief Executive Officer

ADVISORY BOARD

THOMAS N. BELL
REV. GUY DARTY
PHILIP R. KRUSE
JIM MCFARLIN
KIM E. OBERLIN

June 24, 1999

Ms. Velma Shepard
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Association of Christian Entrepreneurs and Executives, Inc.
A Florida Corporation (Ref: Document No. P99000004508)

Dear Ms. Shepard:

Per our discussion today, I have enclosed amended articles of incorporation for Association of Christian Entrepreneurs and Executives, Inc., authorizing you to change the corporation's name to Commerce Ministries, Inc.

As we discussed, I am currently establishing a merchant account with SunTrust Bank to accommodate credit card processing. I am unable to do so until the bank is able to verify the name change with your division. I understand that you will process the enclosed amendment so that our records will be updated for online verification by the bank.

Thank you for your assistance, Ms. Shepard, your prompt handling of this request is greatly appreciated.

Sincerely,

Kim E. Oberlin
President & CEO

FILED
JUN 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

JB
6/25

Glorifying God Through Stewardship of Commerce

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Association of Christian Entrepreneurs and Executives, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I

The name of the corporation shall be:

Commerce Ministries, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 22, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22nd day of June, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kim E. Oberlin

Typed or printed name

President

Title