

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 03 2009

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF A  
TEXAS NON-PROFIT CORPORATION**

Corporations Section

**TREASURES FOR THE KINGDOM FOUNDATION  
AN INTEGRATED AUXILIARY OF  
COTTONWOOD CREEK BAPTIST CHURCH**

The file number issued to the filing entity by the secretary of state is:

0800585394.

The date of incorporation is December 16, 2005.

**ARTICLE 1**

The name of the filing entity is:

Treasures for the Kingdom Foundation an Integrated Auxilliary of  
Cottonwood Creek Baptist Church.

**AMENDED NAME**

The amendment changes the Articles of Incorporation of a Texas Non-  
Profit Corporation to:

**ARTICLE 1**

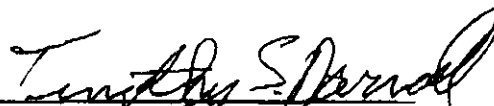
Treasures for the Kingdom Foundation an Integrated Auxilliary of  
Central Christian Church of Fresno.

There are no members or no members with voting rights. The date of the  
meeting of the board of directors was held on February 2, 2009. There are three  
directors, all being present at the meeting.

**STATEMENT OF THE BOARD OF DIRECTORS  
OF  
TREASURES FOR THE KINGDOM FOUNDATION  
AN INTEGRATED AUXILIARY OF  
COTTONWOOD CREEK BAPTIST CHURCH**

We the undersigned discussed and approved to amend Article 1 of the Articles of Incorporation Texas Non-Profit Corporation at a special meeting of the Board of Directors held on February 2, 2009 to change the name of the above foundation to Treasures for the Kingdom Foundation an Integrated Auxiliary of Central Christian Church of Fresco by a majority of directors.

Dated: February 3, 2009

  
\_\_\_\_\_  
Timothy S. Darnell      DIRECTOR

  
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Robert L. Ward      DIRECTOR

  
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Laura A. Porter      DIRECTOR