Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name

: CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION

Account Number : 075410001634 Phone

; (305)442-4994

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BASIC AMENDMENT

NEW SEVENTY-NINTH STREET BAPTIST CHURCH, INC.

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P. 002

Division of Corporations

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NEW SEVENTY-NINTH STREET BAPTIST CHURCH, INC.

TO: Secretary of State State of Florida

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is New Seventy-Ninth Street Baptist Church, Inc., (hereinafter referred to as the "Corporation").
- 2. The following amendment to the Articles of Incorporation was approved by the vote of the members of the Corporation sufficient in number for approval and thereafter duly approved by the Board of Directors of the Corporation on December 15, 1999.

RESOLVED, that Article XII and XIII of the Articles of Incorporation of this Corporation are deleted in their entirety.

Dated this 15th day of December, 1999.

President and Chairman of Board of Directors
Twyla Johnson

Secretary Yolanda Davis

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