

106526

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 26 2006

[Handwritten signature]

Hillard Law Firm, LLP

Corporate Law, M&A, Real Estate, Litigation
13191 Starkey Road, Suite 6A
Largo, Florida 33773
(727) 507-7040

June 14, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

Re: Shiloh Baptist Church
Corp. Doc. # 706526 - filed Dec. 6, 1963

Department of State:

Enclosed please find the **original** Articles of **Amendment to the Articles of Incorporation**. Please file the same and return a certified copy to the mailing address below.

Enclosed please find our firm check in the amount of **\$43.75** for filing the Articles of Amendment to the Articles of Incorporation and a certified copy.

Thank you,



Benjamin Hillard, Esquire

Hillard Consulting Group
Hillard Law Firm
13191 Starkey Road
Suite 6A
Largo, FL 33773
Phone: (727) 507-7040
Fax: (727) 507-7063
www.HillardConsultingGroup.com

Mailing address:

P.O. Box 7358
Seminole, FL 33775

ARTICLES OF AMENDMENT TO THE
CHARTER/ARTICLES OF INCORPORATION
OF SHILOH BAPTIST CHURCH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Doc Number: 706526

1. The Articles of Incorporation of SHILOH BAPTIST CHURCH, INC., were filed on December 6th 1963.

2. Pursuant to the provisions of section 607.1006, Florida Statutes, and the requirements contained in the Articles of Incorporation of SHILOH BAPTIST CHURCH, INC., the Trustees, Officers and Church Members of SHILOH BAPTIST CHURCH, INC., adopt the following Articles of Amendment to the Articles of Incorporation:

FIRST: The following shall replace the original Article VII – Indebtedness:

The corporation shall not be unreasonably indebted; however, the corporation may from time to time incur debt for the benefit of the corporation.

SECOND: The following shall replace the original Article VIII – real estate:

The corporation may hold real estate without limitation.

IN WITNESS WHEREOF, we have executed these Amendments to the Articles of Incorporation on this 4th day of June, 2006, at Polk County, Florida.

Rev. Dwayne L. Wells
Rev. Dwayne L. Wells, President, CEO and Chairman

Samice L. Hines
, Vice Chairman, Trustee

State of Florida
County of Polk

The foregoing instrument was acknowledged before me this 4th day of June, 2006 by Rev. Dwayne L. Wells, President, CEO and Chairman of Shiloh Baptist Church, Inc., a corporation existing under the law, on behalf of the corporation. He/she [] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]



CASSANDRA G. RICHARDS
MY COMMISSION # DD 232609
EXPIRES: August 26, 2007
Bonded Thru Budget Notary Services

Notary Public Cassandra G. Richards

Printed Name: Cassandra G. Richards

My Commission Expires: 08/26/2007

State of Florida
County of Polk

The foregoing instrument was acknowledged before me this 4th day of June 2006 by
[Signature] Vice Chairman of Shiloh Baptist Church, Inc., a corporation
existing under the law, on behalf of the corporation. He/she [] is personally known to me or [] has
produced a driver's license as identification.

[Notary Seal]



CASSANDRA G. RICHARDS
MY COMMISSION # DD 232609
EXPIRES: August 28, 2007
Bonded Thru Budget Notary Services

Notary Public Cassandra G. Richards

Printed Name: Cassandra G. Richards

My Commission Expires: 08/26/2007