

First Baptist/St. Cloud a progressive community church
1717 Thirteenth Street, St. Cloud, FL 34769 ♦ (407)892-7125 ♦ (407)892-7519 fax

70 7733

July 3, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/12/98-01073-009
*****87.50 *****87.50

Dear People:

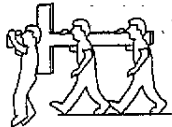
We are having to make an additional amendment to our Articles of Reincorporation in order to conform to IRS regulations. Attached please find:
1) the completed sample form for articles of amendment; 2) a copy of the new Article XIV; and, 3) a complete copy of the Articles of Reincorporation with new Article XIV included. **Returned**

Also enclosed is a check for eighty-seven dollars and fifty cents (\$87.50) which is to cover the filing fee and the cost for one (1) certified copy of the amendment.

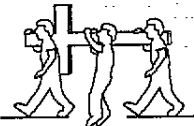
Sincerely,

Jeffery Scowden
Administration Pastor

FILED
98 JUN 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

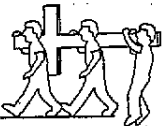


Our Mission
is to be a people
who know God...



love one another...

JS/rb
enclosures



and share hope
and healing
with the world
around us.

Amend
NFS 6-26-98

FILED

98 JUN 12 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE FIRST BAPTIST CHURCH OF ST. CLOUD, FLORIDA, INCORPORATED
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ADDITION OF ARTICLE XIV, CONFORMITY TO INTERNAL REVENUE REGULATIONS

SECOND: The date of adoption of the amendment(s) was: MAY 31, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE FIRST BAPTIST CHURCH OF ST. CLOUD, FLORIDA, INCORPORATED
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

THOMAS COLLIER

Typed or printed name

PRESIDENT/DIRECTOR

6/2/98

Title Thomas C. Collier

Date 06/02/98

ARTICLE XIV - CONFORMITY TO INTERNAL REVENUE REGULATIONS

The Church is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the Church shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Church shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Church shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Church, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Church is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.