

713821

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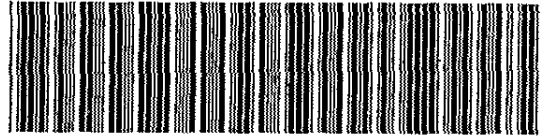
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04 MAY 18 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

First Baptist Church of Windermere, Inc.
(present name)

#713821
(Document Number of Corporation (If known))

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.)

The list of officers and directors should be amended to read as follows:

- Mark Johnston, 1133 Mission Ridge Ct., Orlando, FL 32835
- Weldon Warren, 3612 Lake Buynak Road, Windermere, FL 34786
- Frances J. Crofoot, 8823 Bay Hill Blvd., Orlando, FL 32819
- Doug Parrish, Sr., 2836 Highland View Cir., Clermont, FL 34711

SECOND: The date of adoption of the amendment(s) was: 04/28/04

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.

D. D. Parrish Sr.
Signature of Chairman, Vice Chairman, President or other officer

Doug D. Parrish, Sr.
Typed or printed name

President Title 04/28/04 Date