734674

(R	equestor's Name)	
(A	ddress)	
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(C	ity/State/Zip/Phone	→ #)
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DIVISION OF CORPORATIONS
2004 MAR 22 PM 3: 28

Mare Change 03/25/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Simmon's Baptist Church Inc.
(Name of corporation)

DOCUMENT NUMBER: 734674

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Matchett (Paster)

Simmon's Baptist Church Inc.
(Name of firm/company)

P.O. BOX 263

(Address)

For further information concerning this matter, please call:

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

* Please enclose a certified Eapy of His.

Admendment change.

Thank You

CR2E045(09/03)

February 19th, 2004

To Whom It May Concern:

We would like to receive a certified copy of our Articles of Incorporation. Enclosed is a check for renewal fee's and copies. Below is a list of items requested:

- Certified Copy of Annual Business Report = \$8.75
- Certified Copy of amendment to Art. of Inc. = \$8.75
- Certified Copy of Articles of Incorporation = \$8.75 Total \$26.25

Included in the amount of the check is the fee's for the following:

- Annual filing fee for Annual Business Report = \$61.25
- Amendment fee to Articles of Incorporation = \$35,00 (Amending Article I - Name Change) Total \$96.25

Total amount of check = \$122.50

Thank You,

Deacon Roger D. Thompson

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of (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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR FIRST: DELETED.) Article I: The new name of the Coorporatio will be: Simmon's Baptist Church Iuc. SECOND: The date of adoption of the amendment(s) was: 2-19-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.