

7418334

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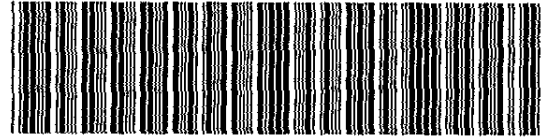
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TALLAHASSEE, FLORIDA

*Amend*  
*SRL*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Lutz  
Lutz Baptist Holding Corporation, INC

DOCUMENT NUMBER: 748336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brett Morin  
(Name of Contact Person)

First Baptist Church of Lutz  
(Firm/ Company)

18116 US Hwy 41, North  
(Address)

Lutz, FL 33549  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRETT R MORIN at ( 813 ) 949-7495  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

**06 MAR 30 PM 8:51**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FIRST BAPTIST CHURCH OF LUTZ, LUTZ BAPTIST HOLDING  
CORPORATION, INC.  
(a Florida Non Profit Corporation)**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

**I.**

**AMENDMENTS ADOPTED**

Amend Article X to read as follows:

*The registered office of this corporation shall be 18116 U.S. Highway 41 North, Lutz, Florida, 33549.*

Add Article XI to read as follows:

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue code of 2002 and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

The date of adoption of the amendment(s) was: Feb 15, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature Sam D. Houston  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sam D. Houston  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**