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September 17, 2004

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

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Rockledge Baptist Church, Inc. dated September 17, 2004. This amendment is to change the name of the corporation to Grace Fellowship of Brevard, Inc. effective September 26, 2004.

Also please find enclosed a check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 for one certified copy to be returned to Grace Fellowship of Brevard, 3420 Murrell Road, Rockledge, FL 32955.

Sincerely,

Thomas R. Blomster

Thomas R. Blomster

Administrator

321-636-3051

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

ROCKLEDGE BAPTIST CHURCH, INC.

(present name)

749907

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:

ARTICLE II amended to read in its entirety:

The name of this corporation shall be: Grace Fellowship of Brevard, Inc.

ARTICLE II amended:

Rockledge Baptist Church to Grace Fellowship of Brevard

ARTICLE IV amended:

Rockledge Baptist Church to Grace Fellowship of Brevard

ARTICLE XI amended:

Rockledge Baptist Church to Grace Fellowship of Brevard

SECOND: The dates of adoption of the amendment(s) were: June 27, 2004 with an effective date of September 26, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) 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) were adopted by the board of trustees.

Signature of Chairman, Vice Chairman, President or other officer

David G. Rhodes

Typed or printed name

President

September 17, 2004

Title

Date

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