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BASIC AMENDMENT

FLAMINGO ROAD BAPTIST CHURCH, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

FLAMINGO ROAD BAPTIST CHURCH, INC.
12401 STIRLING ROAD
FT LAUDERDALE, FL 33330

SUBJECT: FLAMINGO ROAD BAPTIST CHURCH, INC.
REF: 756640

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Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAMINGO ROAD BAPTIST CHURCH, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, and Article X of its Articles of Incorporation the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Amendments adopted:

A. Article VI of the Articles of Incorporation of Flamingo Road Baptist Church, Inc., as filed on March 6, 1981, is hereby amended to read as follows:

VI. OFFICERS

"The affairs of the Corporation are to be managed by a president, vice-president, secretary and treasurer. The Teaching Pastor, as such term is defined in the By-Laws, shall be the president of the Corporation. The Executive Pastor, as such term is defined in the By-Laws, shall be the vice president of the Corporation. The Administrative Coordinator, as such term is defined in the By-Laws, shall be the secretary and treasurer.

All officers, as between themselves and the Corporation, shall have such authority and perform such duties in the management of the Corporation as may be provided in the By-Laws or as may be determined by resolution of the Board of Directors not inconsistent with the By-Laws."

B. Article VIII of the Articles of Incorporation of Flamingo Road Baptist Church, Inc., as filed on March 6, 1981, is hereby amended to read as follows:

VIII. BOARD OF DIRECTORS

"The Board of Directors shall consist of not less than three (3) members nor more than ten (10) members. The exact number of said members shall be established from time to time as provided for in the By-Laws. The members of the Board of Directors shall be appointed by the unanimous decision of the Teaching Pastor and the Executive Pastor. The time and manner for the appointment of members of the Board of Directors shall be as stated in the By-Laws."

SECOND: The date of adoption of these amendments was December 29, 1998.

MIRTA M. IGLESIAS
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THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors in accordance with the terms of Article X of the Articles of Incorporation.

In witness whereof, the undersigned President of this Corporation has executed these Articles of Amendment this 29th day of December, 1998.

FLAMINGO ROAD BAPTIST CHURCH, INC.

By: 
DAN SOUTHERLAND, President

[CORPORATE SEAL]

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