## 76667

JULY, 12, 2000

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

800003324798--4 -07/17/00--01098--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Subj: Incorporation of FIRST FREE WILL BAPTIST CHURCH\_OF PALM BAY, INC.,

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

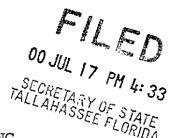
Gary Chappell

00 JUL 17 PH 4: 33
SECRETARY OF STATE
TALLAHASSEE FIORINA

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## AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF



FIRST FREE WILL BAPTIST CHURCH OF PALM BAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

## ARTICLE IV.

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

This amendment was adopted by the Members and the

Directors of the Corporation and the number of votes cast for the

amendment was sufficient for approval.

All other Articles of this Corporation remain unchanged.

The Designation of the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12 day of July, 2000 in Satellite Beach, Florida.

GARY CHAPPELL, Member, Vice

President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared GARY CHAPPELL, who has SWORN TO AND SUBSCRIBED before me this /2 day of July .2000 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for FIRST FREE WILL BAPTIST CHURCH OF PALM BAY, INC., on behalf of the Corporation and has presented <u>C /40 -299 -46 -053 as</u> identification.

FL/DL C140-299-46-052-0

Notary Public

Nadcan C Wildman
Notary Public, State of Florida
My Comin. Expires Sep 04, 2000
No. CC582502
Bonded Thru: Official Notary Service
1-(800) 723-0121