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JULY, 12, 2000

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

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-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
Gary Chappell

00 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

T BROWN JUL 24 2000

Amend

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 12th day of July, 2000 in Satellite Beach,
Florida.

Gary Chappell
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 12th 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 C.140-299-46-052-0 as identification.

Nathan C. Wildman
Notary Public

FL/DL C.140-299-46-052-0

