

NO4000000256

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(Address)

(Address)

(City/State/Zip/Phone #)

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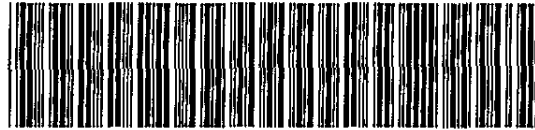
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
C. G. G. JUL 27 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bible Faith Fellowship Church, Inc.

DOCUMENT NUMBER: N04000000256

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

Please return all correspondence concerning this matter to the following:

Arthur G. Engel, III
(Name of Contact Person)

Bible Faith Fellowship Church, Inc.
(Firm/ Company)

522 E. Lime Street
(Address)

Lakeland, Fl 33801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Arthur G. Engel, III at (863) 688-9907
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bible Faith Fellowship Church, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000000256

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Article II - The principle place of business address: 522 E. Lime Street, Lakeland, Fl 33801

and the mailing address of the corporation is: 522 E. Lime Street, Lakeland, Fl 33801

Change Article IV - The manner in which directors are elected or appointed is: Appointed by Pastor, CEO

and ratified by the Board of Directors.

Change Article V - The name and Florida street address of the registered agent is: Arthur G. Engel III,

522 E. Lime Street, Lakeland, Fl 33801

Change Article VI - The name and address of the incorporator is: Janet S. Engel, Pastor,

522 E. Lime Street, Lakeland, Fl 33801

Change Article VII - The initial officer(s) and/or director(s) of the corporation is/are:

Title: President, Janet S. Engel, Pastor, 522 E. Lime Street, Lakeland, Fl 33801, US

Title: Vice President, Arthur G. Engel, III, 522 E. Lime Street, Lakeland, Fl 33801, US

Title: Director, Mary Lilly, 7009 N. 56th Street, Tampa, Fl 33617, US

(See Attached Continuation Sheet)

(Attach additional pages if necessary)

(continued)

"Continued"

Bible Faith Fellowship Church, Inc.

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Article VII as follows: Add new director: Title: Director, Susan Lilly, 2900 University Square Drive, Apartment 13, Tampa, Fl 33612

Change Article VII as follows: Remove old director: Title: Mary Lilly, 7009 56th Street, Tampa, Fl 33617

Add new Article VIII as follows: Dissolution of the Organization:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 19, 2004

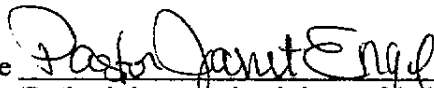
Effective date if applicable: July 19, 2004
(no more than 90 days after amendment file date)

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.

Signed this 19th day of July, 2004.

Signature



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

Janet S. Engel, Pastor

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE: \$35