N47400

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Berean Baptist Church 740 Lithia Pinecrest Road Brandon, Florida 33511 Telephone: (813)643-7600

January 31, 2003

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Dear Manager:

Please find enclosed a request for amendment to Article I Name, to Articles of Incorporation of Berean Bible Community Church. You can contact us at the church telephone (813) 643-7600 or my cell phone (813) 732-4430 regarding this amendment.

Sincerelys Joseph S. Robinson, Deacon Joseph S. Robinson, Deacon Member, Board of Directors

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

O3 FEB -3 MIII: 1.

of

BEREAN BIBLE COMMUNITY CHURCH, INC. (present name)	
(present name)	-
N 47400	
(Document Number of Corporation (If known)	
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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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I Name.
The name of the corporation shall be:
BEREAN BAPTIST CHURCH, INC.

SECOND: The date of adoption of the amendment(s) was: <u>January 27, 2003</u>
THIRD: Adoption of Amendment (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.
adopt S. Robinson
Signature of Chairman, Vice Chairman, President or other officer
Joseph S. Robinson Typed or printed name
Typed or printed name
Member Board of Directors January 31,2003
Title Date J