

Waters Avenue Baptist Church

Charles E. Seal, M.Th. Pastor

February 28, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed is the Articles of Amendment to Articles of Incorporation of Forest Hills Baptist Church, Inc. of Tampa to change the name of the corporation to Waters Avenue Baptist Church, Inc. of Tampa. Also enclosed is our check for \$35.00 for the filing fee.

If you have any questions regarding this matter please do not hesitate to contract us. The phone number of the church is 813-935-7785.

Gerry O'Dell. Bookkeeper

Waters Avenue Baptist Church 609 W. Waters Avenue Tampa, FL 33604 700003152947--5 -03/01/00--01068--012 *****35.00 *****35.00

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Forest Hills Baptist Church, Inc. of Tampa

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:	Amendment(s) adopted:	
	The name of this corpo	oration shall be changed to:
	Waters Avenue Baptist Church, Inc. of Tampa	
SECOND:	The date of adoption of the amendment(s) was: October 10, 1999	
THIRD:	Adoption of Amendment (Check One)	
x	_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 by the board of directors.		
Signature of Chairman, Vice Chairman, President or other officer		
Michael J. Herbold		
Typed or printed name		
	Chairman of Trustees	2/21/2000