ATTORNEY AT LAW 565 AVENUE K, S. E.

WINTER HAVEN, FLORIDA 33880

TEL: (941) 299-2118 FAX: (941) 299-9868 OUR FILE NO:

November 19, 1997

61287

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CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE FL 32314

Re: Articles of Amendment

COMMUNITY CHRISTIAN ACADEMY, INC.

Gentlemen:

Please find enclosed herewith the original and two copies of Articles of Amendment to Articles of Incorporation of the abovenamed corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any guestions.

Cordially yours,

Carolyn L. Harmon

Probate Secretary

/clh Enclosures 97 NOV 21 AN 8: 47
SECRETARY OF STATE

N/c Amend

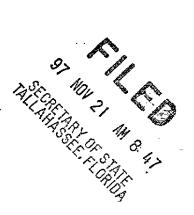
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# 'ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



COMMUNITY CHRISTIAN ACADEMY, INC.

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 is hereby deleted and the following substituted in its place and stead:

### ARTICLE I

#### NAME

The name of the corporation shall be COMMUNITY BIBLE CHAPEL, INC. OF POLK COUNTY.

Article II is hereby deleted and the following substituted in its place and stead:

#### ARTICLE II

#### PURPOSE

The corporation is organized exclusively for religious, charitable, and educational purposes for the preaching of the Gospel of Jesus Christ and the scriptural education of children, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.  SECOND: The date of adoption of the amendment(s) was:October 1, 1997
THIRD: Adoption of Amendment (CHECK ONE)
Adoption of Amendment (Claser ord)
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.
COMMUNITY BIBLE CHAPEL, INC. OF POLK COUNTY
Frances Trans
Signature of Chairman, Vice Chairman, President or other officer

Frances Frodge
Typed or printed name

November 12, 1997 Date

President