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March 7, 2001

REPLY TO:

Merritt Island  
WRITER'S E-MAIL ADDRESS:  
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Corporate Records Division  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2 31

Re: Articles of First Amendment to Amended and Restated Articles  
Incorporation of The Greater Mount Moriah Missionary Baptist Church of  
Melbourne, Florida, Inc.

Our File No. 19948/35256

300003830859--0  
-03/12/01--01102--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed herewith for filing with your office please find original and copy of  
Articles of First Amendment to Amended and Restated Articles of Incorporation of The Greater  
Mount Moriah Missionary Baptist Church of Melbourne, Florida, Inc., together with this firm's  
trust account check in the amount of \$43.75 in payment of the requisite filing fees. Kindly return  
to the undersigned a certified copy of the Amendment stamped with the date of filing.

Thank you for your assistance in this matter.

Very truly yours,

Jason Hedman

JH:RGN  
Enclosures

cc: Client  
(with enclosure)

F:\RNLTR\FLASECSTATE-AMENDMENT

N/c

V. SHEPARD MAR 19 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:31

**ARTICLES OF FIRST AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
THE GREATER MOUNT MORIAH MISSIONARY BAPTIST  
CHURCH OF MELBOUNE, FLORIDA, INC.**

Pursuant to Chapter 617, *Florida Statutes* (1999), of the Florida Not-for-Profit Corporation Act, the undersigned Corporation hereby adopts the following Articles of First Amendment to its Amended and Restated Articles of Incorporation:

1. The following amendment of the Amended and Restated Articles of Incorporation was adopted by majority vote of the Board of Directors and the members of the Corporation, dated January 4, 2001, in accordance with Article IX of the Amended and Restated Articles of Incorporation of the corporation and Section 617.1002, *Florida Statutes* (1999):

That Article I entitled, "Name and Address", is deleted and the following substituted therefor:

**"ARTICLE I**

**"NAME AND ADDRESS:** The name of the corporation shall be **Chief Cornerstone Missionary Baptist Church, Inc.** Its address shall be 3125 South Main Street, Melbourne, Florida 32901, or as it may be changed from time to time in the corporation's By-Laws."

2. The effective date of this First Amendment to the Amended and Restated Articles of Incorporation of the corporation will be as of the date of filing of these Articles of First

Amendment to the Amended and Restated Articles of Incorporation with the Secretary of State for the State of Florida.

DATED this 17 day of February, 2001.

Attest:

Betty Key  
Betty Key, Secretary  
(Corporate Seal)

THE GREATER MOUNT MORIAH MISSIONARY  
BAPTIST CHURCH OF MELBOURNE, FLORIDA,  
INC.

By. George Walker  
George Walker, as its President

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