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SECRETARY OF STATE

Amend + N/C

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E. CLAYTON YATES, P.A.

Attorney at Law 205 South Second Street Fort Pierce, Florida 34950

TELEPHONE: 772/465-7990

TELECOPIER: 772/465-1886

October 7, 2003

Amendment Section
Department of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Sunrise Boulevard Baptist Church

Document No. 701112

(Change of name to Midway Road Baptist Church, Inc.)

Please file the enclosed Articles of Amendment to Articles of Incorporation of Sunrise Boulevard Baptist Church, Inc. changing the name to Midway Road Baptist Church, Inc. In addition, the financial year will begin on October 1 through September 30 in lieu of the calendar year as it had been in the past.

Please forward to us in the enclosed self-addressed envelope two certified copies of these Articles of Amendment. Our check in the amount of \$52.50 is enclosed to cover your filing fee of \$35 and \$8.75 for each certified copy.

Please contact us if additional information is desired or if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely

Paralegal to E. Clayton Yates

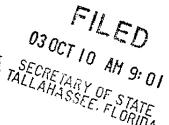
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cc: Mr. Jim Bennett

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

| SUNRISE BOULEVARD BAPTIST CHURCH, INC. |
|--|
| (present name) |
| 701112 (Document Number of Corporation (If known) |

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.)

- a. That the name of the corporation be changed from Sunrise Boulevard Baptist Church, Inc. to Midway Road Baptist Church, Inc.
- b. That the church financial year be changed from January 1 to December 31. The new church financial year will be from October 1 to September 30, beginning 2003.
- c. That the President and Chairman of the Board of Deacons shall have authority to execute a quit claim deed of all properties held in the name of Sunrise Boulevard Baptist Church, Inc. (also known as White City Baptist Church, Inc.) to Midway Road Baptist Church, Inc.

| SECOND: The date of adoption of the amendment(s) was: |
|--|
| 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. |
| Donald & Pressley |
| Signature of Chairman, Vice Chairman, President or other officer |
| DONALD L. HESSLEY |
| Typed or printed name |
| TRESIDENT Juy 17, 2003 |
| Title Date! |