

702451

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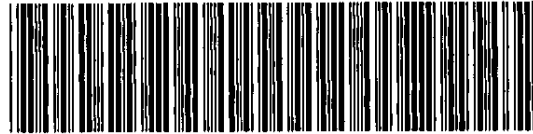
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Amend

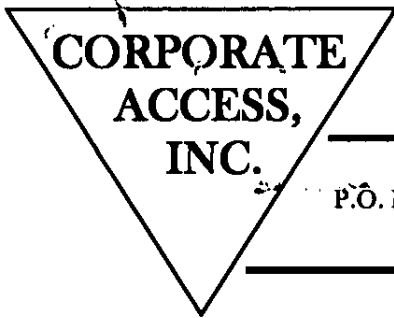
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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Amendment

1.

First Baptist Church of Ruskin, Inc.

(CORPORATE NAME AND DOCUMENT #)

702451

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH OF RUSKIN, INC.

2008 AUG -4 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article (k) of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The Corporation is not limited or restricted in any way as to the amount of indebtedness or liability that the Corporation may incur. In addition, there is no restriction or limit on the value or amount of real property that the Corporation may own."

This Amendment was adopted by the members of the Corporation on July 23, 2008. The number of votes cast for the amendment by the members was sufficient for approval.

By:


Barry V. Rumsey, President