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J. TOM WATSON
(1919-1996)

November 17, 1999

*BOARD CERTIFIED REAL ESTATE LAWYER

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

900003058859-5
-12/02/99-01054-002
*****43.75 *****43.75

In re: Florida Baptist Family Ministries, Inc.
(to be known as Florida Baptist Children's
Homes, Inc.)

Gentlemen:

Enclosed herein please find original and copy of Statement of
Amendment of Incorporation for captioned corporation.

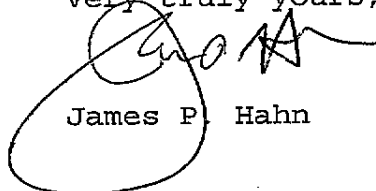
I would appreciate your filing the original thereof and
certifying the copy and thereafter forward said copy to the
undersigned in the envelope provided.

Check in the sum of \$43.75 is also enclosed representing
filing fee of \$35.00 and certification fee of \$8.75.

Thank you.

NC
12-9-99
MS

Very truly yours,


James P. Hahn

FILED
99 DEC -3 AM 10:40
STATE OF FLORIDA
TALLAHASSEE

/h

Enclosure

Thank you.

FILED

99 DEC -3 AM 10:40

STATEMENT OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF ^{REPUBLIC OF STATE} TALLAHASSEE, FLORIDA
FLORIDA BAPTIST FAMILY MINISTRIES, INC.

The undersigned, CHARLES F. HODGES, as President of FLORIDA BAPTIST FAMILY MINISTRIES, INC., a Florida non-profit corporation, does hereby amend Article 1 of the Amended and Restated Articles of Incorporation dated February 11, 1981; adopted by the officers and Board of trustees on November 1, 1999. The number of votes cast was sufficient for approval. There are no members entitled to vote on the Amendment.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be FLORIDA BAPTIST CHILDREN'S HOMES, INC.

Dated this 17th day of November, 1999.

Charles F. Hodges

Charles F. Hodges - President

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that before me, the undersigned authority, this day personally appeared CHARLES F. HODGES, to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and he executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 17th day of November, 1999.

Anne S. Hess

Anne S. Hess
Notary Public, State of Florida
at Large
My commission expires:

