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	ORDER DATE : January 8, 1997					
	ORDER TIME	: 9:50 AM	1			
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	CUSTOMER NO: 9099A					
	CUSTOMER:	Carolyn Red Wheeler & T P. O. Box 1	Traviss, P			97 JAN - SECRETA
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	EFFICTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
	XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					
	CONTACT PERSON: Richard W Whittaker EXAMINER'S INITIALS:					
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

CSC - RICHARD WHITTAKER

TALLAHASSEE, FL

SUBJECT: FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN,

FLORIDA

Ref. Number: 706183

We have received your document for FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN, FLORIDA and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 897A00000987

Danlen.

The Chent instructed us to return exactly as is.

Thank your lor. Dunba.

RESUBM

please give original submission date as file delice

AMENDMENT TO ARTICLES OF INCORPORATION

<u>OE</u>

FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN, FLORIDA A Non-Profit Corporation

KNOW ALL MEN BY THESE PRESENTS: That the Board of Directors and Members of FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN, FLORIDA, A Non-Profit Corporation, at a meeting held on January 5, 1997, at which meeting all Directors and a quorum of the membership were present, unanimously adopted the following Amendment to Paragraph 1 of the Articles of Incorporation of FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN, FLORIDA, a Nonprofit Corporation.

Paragraph 1

1. The name of the corporation shall be PATHWAY FREE WILL BAPTIST CHURCH, INC.

Dated this 7th day of January, 1998, at City of Winter Haven, Polk County, Florida.

RANDOLPH W. BROOKS, President

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STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of January, 1997, by RANDOLPH W. BROOKS, President, and LARRY JORDAN, Secretary, of FIRST FREE WILL BAPTIST CHURCH, INC., WINTER HAVEN, FLORIDA, to be known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, who

are personally known to me, or

have produced FL Drivers License as identification.

ELIZABETH B. TRAVISS
Notary Public, State of Florida
My comm. expires Jan. 13, 1998
Comm. No. CC342035

Elizabeth B. Traviss NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES 01/13/98