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*BOARD CERTIFIED REAL ESTATE LAWYER

April 27, 1998

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 800002504948---S -04/29/98--01043--002 *****52.50 ******52.50

800002504948---9 -04/29/98--01043--003 *****35,00 *****35,00

Re: Lakeside Baptist Church, Inc. a/k/a Lakeside Baptist Church, Inc. of Lakeland

Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original Articles of Amendment to Articles of Incorporation.

2. Our firm's check in the amount of \$35.00 representing the fee for filing the amendment.

3. Our firm's check in the amount of \$52.50 representing your fee for a certified copy of the amendment.

Upon filing of the above, please return to our office a certified copy of the amendment in the enclosed Federal Express package. It is imperative that these be filed immediately and returned as we have a closing as to property owned by this corporation on Friday. If you require anything further, please call me immediately.

Thank you.

Paulo: 5

JPH/prl Enclosure Cordially,

JAMES P. HAHN

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Called Do der name

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Lakeside Baptist Church, In-	Lakeside	Baptist	Church,	Inc
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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.)

ARTICLE I

The name of the corporation is:

LAKESIDE BAPTIST CHURCH, INC. OF LAKEEAND



SECONI	The date of adoption of the amendment(s) was:	April 26, 1998		
THIRD:	Adoption of Amendment (CHECK ONE)			
	The amendment(s) was(were) adopted by the mer amendment was sufficient for approval.	nbers and the number of votes cast for the		
Σ	There are no members or members entitled to vot was(were) adopted by the board of directors.	e on the amendment. The amendment(s)		
	Lakeside Baptist Church, Inc.			
	Corporation Nan			
	Signature of Chairman, Vice Chairman, James F. Hahn			
Typed or printed name				
	President	April 27, 1998		
	Title	Date		