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October 15, 1998

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

Attention: KAREN/Amendment Section

In re: Lakeside Baptist Church, Inc.

Gentlemen:

Enclosed herein for filing, please find Articles of Amendment of Articles of Incorporation of Lakeside Baptist Church, Inc. of Lakeland. Also enclosed please find check in the sum of \$43.75 representing filing fee \$35.00 and certified copy \$8.75.

I would appreciate your forwarding said certified copy to the undersigned at your earliest convenience.

Thank you.

Very truly yours,

James P. Hahn

/h

Enclosure

FILED
98 OCT 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LAKESIDE BAPTIST CHURCH, INC. OF LAKELAND

FILED
98 OCT 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

The name of the corporation is:

LAKESIDE BAPTIST CHURCH, INC.

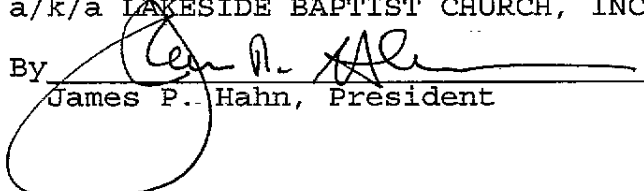
SECOND: The date of adoption of the Amendment was October 1, 1998.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors (who are the Board of Deacons).

DATED: October 15, 1998

LAKESIDE BAPTIST CHURCH, INC. OF LAKELAND
a/k/a LAKESIDE BAPTIST CHURCH, INC.

By 
James P. Hahn, President