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SECRETARY OF STATE
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MAR 25 2009

EXAMINER

DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION ATTORNEY AT LAW 108 INTRACOASTAL POINTE DRIVE, SUITE 300 JUPITER, FLORIDA 33477

TELEPHONE (561) 746-6669

TELEFAX (561) 746-7754

March 20, 2009

Att: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Via Federal Express No.: 796445585369

RE:

Beacon Baptist Tabernacle, Inc.

Articles of Correction to Articles Of Incorporation

Dear Sir/Madam:

Enclosed for filing is an <u>original</u> and one copy of the <u>Articles of Correction to Articles of Incorporation of Beacon Baptist Tabernacle, Inc.</u>, together with a check (No. 2058) in the amount of Forty-Three and 75/100 Dollars (\$43.75) payable to the Florida Department of State to cover the filing cost and <u>certified copy</u> fee of same.

Please return the enclosed copy to me (with the appropriate time stamp affixed thereto) in the enclosed envelope. The certified copy should also be mailed to our offices upon your completion of same. If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Christy L Verzi Legal Assistant

Enclosures

ARTICLES OF CORRECTION FOR

BEACON BAPTIST TABERNACLE, INC.

Document Number: 707607

OSMIN 23 PM 3:

Pursuant to the provisions of §617.0124, Florida Statutes, Beacon Baptist Tabernacle Inc., a Florida Not For Profit Corporation (the "Corporation"), files these Articles of Correction within ten (1.0) business days of the filing of the document being corrected.

- 1. These Articles of Correction correct the Articles of Amendment To the Articles of Incorporation filed with the Department of State on March 13, 2009.
- 2. Paragraph 4 of the aforesaid Articles of Amendment, which adds Article X (Directors) to the Articles of Incorporation, contains a typographical error in that the text of Article X incorrectly refers to §607.0302, Florida Statutes, in relation to the powers vested in the Corporation by law. The correct reference should have been to "§617.0302, Florida Statutes", which governs corporations not for profit.
 - 3. As corrected, Article X referred to in Paragraph 4 of the Articles, states the following:

"ARTICLE X DIRECTORS

The "officers" and "trustees" referred to in these Articles of Incorporation shall also constitute and serve as directors of the Corporation as defined in §617.01401(2), Florida Statutes, who shall be entitled to exercise all powers vested in them pursuant to these Articles, as well those corporate powers set forth in §617.0302, Florida Statutes, subject to any right of prior approval vested in the membership that may be required pursuant to the provisions of these Articles."

5. These Articles of Correction were approved by the board of directors of the Corporation at a duly called meeting.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Correction on the ______ day of March, 2009.

Beacon Baptist Tabernacle, Inc., a Florida not-for-profit corporation

Desmond T. Chung. President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF PALM BEACH

	Com-	
The foregoing instrument was acknowle	edged before me this 225 day of Marcl	n, 2009, by
Desmond T. Chung, as President of Beacon		
corporation, who did not take an oath and		
produced <u>a Florida drive's license</u>	(type of identification) as identifica	tion.
	_ / // / //	

CHRISTY L VERZI
MY COMMISSION # DD 619927
EXPIRES: January 14, 2011
Bonded Thru Notary Public Underwriters

(Notary Seal)

Christy Liverzi , Notary Public

Commission No.: DD 619927

My Commission Expires: 01/14/2011