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FIRST BAPTIST CHURCH OF WINDERMERE, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FIRST BAPTIST CHURCH OF WINDERMERE, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The current name of the corporation is FIRST BAPTIST CHURCH OF WINDERMERE, INC.
2. The original Articles of Incorporation for the corporation were filed on December 19, 1967, and assigned Document No. 713821.
3. The name of the corporation is hereby changed to WINDERMERE MINISTRIES, INC.
4. The names and addresses of the corporation's officers and trustees are as follows:

Mark Bateman	Trustee
6303 Piney Glen Lane	
Orlando, FL 32819	
Frances J. Crofoot	Trustee and Secretary
8823 Bay Hill Boulevard	
Orlando, FL 32819	
Joseph F. Myers	Trustee and President
9026 Balmoral Mews Square	
Windermere, FL 34786	
Weldon Warren	Trustee
3612 Lake Buynak Road	
Windermere, FL 34786	
5. The Amendment was adopted on October 8, 2006.
6. The Amendment shall be effective immediately upon filing with the Florida Department of State.

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7. The Amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

FIRST BAPTIST CHURCH OF
WINDERMERE, INC.

By: Joseph F. Myers
Joseph F. Myers, President