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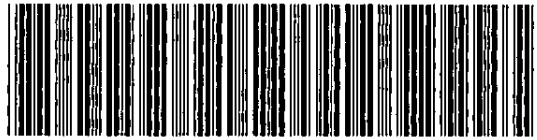
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FILED
09 NOV 10 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

NOV 14 2008

EXAMINER

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

November 6, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tuscanooga Baptist Church and Cemetery, Inc.

Gentlemen:

Enclosed please find the original and a copy of amendment to the articles of incorporation for the subject matter, which I would appreciate your filing and returning the copy to me certified.

I enclose herein my trust account check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for the certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TUSCANOOGA BAPTIST CHURCH AND CEMETERY, INC.

(a Florida not-for-profit corporation)

FILED
08 NOV 10 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE X – BY-LAWS, shall be amended to read as follows:

The By-Laws of the corporation are to be made, altered, or rescinded upon a majority vote of the members present at any annual meeting of the members of the corporation, or at any special meeting of the members called for this purpose.

2. ARTICLE XII – ANNUAL MEETINGS, shall be amended to read as follows:

Annual meetings of the members of the corporation shall be held at the Tuscanooga Baptist Church on the first Wednesday in May, immediately following the scheduled service.

3. ARTICLE XIII – REGULAR MEETINGS, shall be amended to read as follows:

The regular monthly business meetings of the corporation shall be held on the first Wednesday of each month, immediately following the scheduled service.

4. All other Articles of Incorporation are to remain as originally set forth and are hereby ratified and confirmed.

5. The foregoing amendments were adopted by the Board of Directors/Trustees of the corporation on November 5, 2008.

In witness whereof, the undersigned members of the Board of
Directors/Trustees of the corporation have executed these Articles of
Amendment on November 5, 2008.

Mike Franklin
MIKE FRANKLIN

Jimmy D. Rozar
JIMMY D. ROZAR

Toby Hall
TOBY HALL

Chuck Chapman
CHUCK CHAPMAN

Steve Sanford
STEVE SANFORD

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to
take acknowledgments, personally appeared MIKE FRANKLIN, JIMMY D.
ROZAR, TOBY HALL, CHUCK CHAPMAN and STEVEN SANFORD, who are
personally known to me, who executed the foregoing instrument and
acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid
this 5th day of November, 2008.

Beverly S. Staples
Notary Public
My Commission Expires:



BEVERLY S. STAPLES
Commission DD 621895
Expires January 15, 2011
Bonded Thru Troy Palm Insurance 800-385-7019