

716797

HOVIS & BOYETTE, P.A.
Attorneys at Law
BankFIRST Building, Second Floor
1380 Grand Highway
Clermont, Florida 34711
TEL: (352) 394-2103
FAX: (352) 394-2105

George E. Hovis
Wade Boyette

Post Office Drawer 120848
Clermont, FL 34712-0848

February 10, 1999

VIA CERTIFIED MAIL TO:

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

300002780503--2
-02/19/99-01038-017
*****35.00 *****35.00

RE: MONTEVISTA MISSIONARY BAPTIST CHURCH, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-captioned corporation, together with a check in the amount of \$35.00 representing the filing fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS & BOYETTE, P.A.


Wade Boyette

KWB/jcg

Enclosures

FILED
99 FEB 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-23-99
CC

FIRST ARTICLES OF AMENDMENT
OF
MONTEVISTA MISSIONARY BAPTIST CHURCH, INC.

Article I of the Articles of Incorporation of MONTEVISTA MISSIONARY BAPTIST CHURCH, INC. is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of this corporation is Monte Vista Baptist Church, Inc.

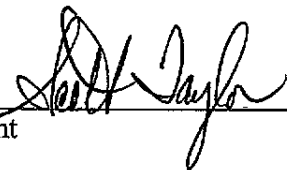
ARTICLE XIII. LOCATION

Article XIII of the Articles of Incorporation of MONTEVISTA MISSIONARY BAPTIST CHURCH, INC. is hereby amended in its entirety to read as follows:


The location of this corporation shall be in the County of Lake and State of Florida approximately 5 miles South of the City of Clermont on Cemetery Road.

The foregoing amendment was adopted by a majority of the members of this Corporation on October 7, 1998, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this First Articles of Amendment this 5 day of February, 1999.



President



Secretary

FILED
99 FEB 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA