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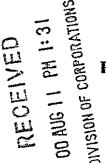
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# **BASIC AMENDMENT**

FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 11, 2000

FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC. 11551 COUNTY ROAD 535 ORLANDO, FL 32836-6612US

SUBJECT: FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.

REF: 717224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000042254 Letter Number: 300A00043465 (((H00000042254 3)))

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.

THE UNDERSIGNED, as Trustee of FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC., a Florida non-profit corporation, Florida Document Number 717224 (the "Corporation"), in accordance with Section 617.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

- 1. Name. The name of the Corporation is "First Baptist Church of Lake Buena Vista, Inc."
- Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:
  - a. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

#### ARTICLE III. MEMBERSHIP

The sole member of this Corporation is FIRST BAPTIST CHURCH OF WINDERMERE, INC.

b. Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors. The directors shall be elected and the number of directors may be either increased or diminished from time to time as provided in the Bylaws. However, during the term of that certain Cooperation Agreement between the Corporation and First Baptist Church of Windermere, Inc. ("Windermere") dated May 1, 2000, the Board shall consist of three (3) members as follows:

- i. One member shall be an individual who was a member of the congregation of the Corporation prior to May 1, 2000, and continues to be a member of the congregation of the Corporation or, if no such member of the Corporation is willing or able to serve, then any member of the congregation of the Corporation;
- ii. One member shall be an individual who is a member of the congregation of Windermere; and

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iii. One member shall be a former member of the congregation of Windermere who has committed to membership of the congregation of the Corporation.

The names and street addresses of the current directors of this Corporation are:

William J. Zay 10370 Pocket Lanc Orlando, FL 32836

(Corporation member)

Frances J. Crofoot 8823 Bay Hill Boulevard Orlando, FL 32819

(Windermere member)

James L. Lowery 9101 Vy Hill Court Orlando, FL 32819

(former Windermere member)

Directors may be removed with or without cause. The manner in which directors are elected or appointed will be stated in the Bylaws.

- 3. <u>Date of Authorization</u>. The above Amendment was duly submitted to a duly authorized, noticed and special called meeting of the Board of Trustees held on July 13, 2000, at which said amendment was unanimously approved by the trustees present. The above Amendment was duly submitted to a duly authorized, noticed and special called meeting of the regular membership of the Corporation held on August 6, 2000, at which said amendment was adopted by the members, and the number of votes east for the amendment was sufficient for approval under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
- 4. <u>Effective Date of Amendment.</u> The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

William J. Zay Dustee and Chairman