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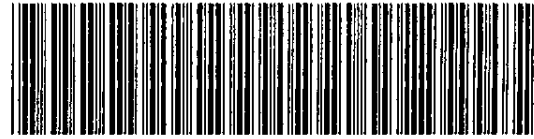
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SECRETARY OF STATE
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Amend

TB 2-17-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
First Church of God of Plant City, Inc.

FILED
2011 FEB 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XII of the articles of incorporation of First Church of God of Plant City, Inc. was amended by the corporation's membership and the number of votes cast for the amendment was sufficient for approval on November 7, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607, et seq.

1. The name of the corporation is First Church of God of Plant City, Inc.
2. Article XII, Dissolution of the articles of incorporation of First Church of God of Plant City, Inc. was amended as follows:

"Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be assigned to Florida Church of God Ministries, Orlando, Florida, and placed in escrow, designated for the launching of a recognized Church of God congregation in the area of Plant City, Florida, with the guidance and recommendations of Florida Church of God Ministries, Orlando, Florida, and none of the assets shall be distributed to any member, officer, or board member of this organization.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 7, 2010.

In witness whereof, the undersigned Chairperson of this corporation has executed these articles of amendment on the 13th day of February 2011.


Richard Olson, Chairperson