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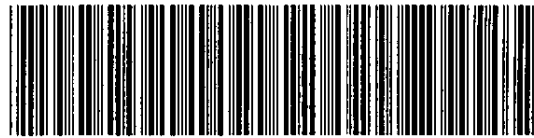
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2010 FEB -2 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

FELLOWSHIP BAPTIST CEMETERY ASSOCIATION, INC.

**P. O. Box 1643
Ocala, Florida 34478**

January 27, 2010

**Florida Department of State
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32314**

Re: Fellowship Baptist Cemetery Association, Inc.


Gentlemen:

Enclosed is an original and copy of Articles of Amendment to the Articles of Incorporation of Fellowship Baptist Cemetery Association, Inc., together with a check in the amount of \$61.25 to cover filing fee and certified copy.

If anything additional is required, please advise.

Sincerely,

**FELLOWSHIP BAPTIST CEMETERY
ASSOCIATION, INC.**


Geraldyn Field, President

enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FELLOWSHIP BAPTIST CEMETERY ASSOCIATION, INC.**

FILED
2010 FEB -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FELLOWSHIP BAPTIST CEMETERY ASSOCIATION, INC.

2. The following amendment to the Articles of Incorporation was adopted by the members of the corporation on January 4, 2010 in the manner prescribed by the Florida General Corporation Act:

‘RESOLVED, that the members and Board of Directors of this Corporation have determined that Section 1., Article VII of the Articles of Incorporation shall be amended as follows”

**ARTICLE VII
Board of Directors**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors, or by an Executive Committee, as may be provided in the by-laws, appointed by the Board of Directors. This corporation shall have three initial directors, such directors being the Trustees of the Fellowship Baptist Church. Hereafter, those persons elected as Trustees of the Fellowship Baptist Church shall automatically serve as Directors of this corporation, except that if such Church shall fail to elect Trustees for two consecutive years, the Directors shall be chosen by the members of the corporation, in accordance with the by-laws.

**FELLOWSHIP BAPTIST CEMETERY
ASSOCIATION, INC.**

By Geraldynne Field
Geraldynne Field, President

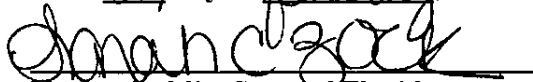
Attest:

By Lucinda J. Battle
Lucinda J. Battle, Secretary

**STATE OF FLORIDA
COUNTY OF MARION**

**BEFORE ME, the undersigned authority, personally appeared
GERALDYNE FIELD and LUCINDA J. BATTLE, to me personally known.**

WITNESS my hand and seal this 27 **day of** January **, 2010.**


Notary Public, State of Florida

My Commission expires:



Sarah C. Zock
Commission # DD569553
Expires June 29, 2010
Bonded Trust Firm - Insurance, Inc. 800-365-7019

FBCA.amend