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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2006

GIBBS LAW FIRM, P.A. 5666 SEMINOLE BLVD SUITE 2 SEMINOLE, FL 33772

SUBJECT: NASSAU BAPTIST TEMPLE, INCORPORATED

Ref. Number: 729465

We have received your document for NASSAU BAPTIST TEMPLE, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the existing entity is NEW LIFE BAPTIST CHURCH, INC.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 706A00055335

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

6666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300 FACSIMILE: (727) 398-3907

September 18, 2006

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

SUBJECT:

NASSAU BAPTIST TEMPLE, INCORPORATED

Document Number 729465

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment (as corrected) and the Department of State letter relating to the rejection of the filing of the previous submission of the Articles of Amendment.

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.

www.gibbsfirm.com

FILED

06 OCT -2 PH 4: 32

FALLAHASSEE, FLORIDA

Articles of Amendment of

Nassau Baptist Temple, Incorporated

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I is hereby amended as follows:

The name of the corporation, formerly Nassau Baptist Temple, Incorporated, is: NEW LIFE BAPTIST CHURCH OF NASSAU COUNTY, INC.

Article is hereby amended as follows:

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, the maintaining of missionary activities in the United States and any foreign country, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida or Section 501(c)(3) of the Internal Revenue Code.

Article 14 is hereby added as follows:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 5 is hereby added as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation.

Article 16 is hereby added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by

an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 1/2 is hereby added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was <u>September 18, 2006</u>.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this <u>18TH</u> day of <u>SEPTEMBER</u>, 2006.

TRUMAN BLANKENSHIP III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)