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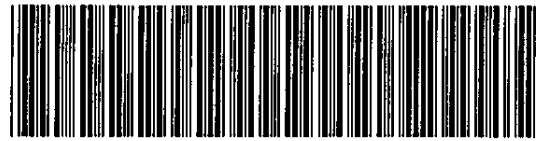
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Pleasant Grove, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard J. Connors, Esq.
(Name of Contact Person)

Law offices of Leonard J. Connors & Associates, P.A.
(Firm/ Company)

1007 E. Reynolds Street
(Address)
Plant City, FL 33563
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonard J. Connors, Esq. at (813) 752-9596
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH OF PLEASANT GROVE, INC.**

First Baptist Church of Pleasant Grove, Inc., a corporation not for profit, organized and existing under the laws of the State of Florida, section 617.1006 of the Florida Statutes under its corporate seal and the hands of its President, Kevin Wynne, and Secretary, Delores Kirby, hereby certifies that:

I.

The membership of said corporation at a meeting called and held on June 13, 2006, adopted the following Resolution:

“BE IT RESOLVED by the membership of First Baptist Church of Pleasant Grove, Inc., a Florida non-profit corporation, that said membership deems it advisable that Article I of the Certificate of Incorporation be and same is hereby amended, changed and altered so as to read as follows:

“The name of this corporation shall be FIRST BAPTIST
CHURCH OF DURANT, INC. and its principal place of business
and place of worship shall be located at 7725 South Turkey Creek
Road, Plant City, Florida 33567.”

II.

The meeting of the members of the corporation was called in accordance with the Articles of Incorporation, Constitution and By-Laws of the corporation and was held on June 13, 2006, and at said meeting said Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all members.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name, by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 9th day of January 2007.



First Baptist Church of Pleasant Grove, Inc.
A non-profit corporation

By: *Kevin Wynne*
Kevin Wynne, President

Attest:

Delores Kirby
Delores Kirby, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Kevin Wynne, President, and Delores Kirby, Secretary, respectively, of First Baptist Church of Pleasant Grove, Inc., a non-profit Florida corporation, and acknowledged that they executed for and on behalf of said corporation after having been duly authorized to do so.

Sworn to before me on this 9th day of January 2007.

Kevin M. Welch
Notary Public
My Commission Expires: