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NAME: MT. CALVARY MISSIONARY BAPTIST CHURCH, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

MT. CALVARY MISSIONARY BAPTIST CHURCH OF JACKSONVILLE,
301 SPRUCE ST
JACKSONVILLE, FL 32204

SUBJECT: MT. CALVARY MISSIONARY BAPTIST CHURCH OF JACKSONVILLE, INC.
REF: 737043

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MT. CALVARY MISSIONARY BAPTIST CHURCH OF JACKSONVILLE,**

A. The name of the Corporation is Mt. Calvary Missionary Baptist Church of Jacksonville, Inc.

B. An amendment to the Articles of Incorporation deleting in its entirety Article Ten regarding indebtedness of the Corporation has been adopted by the Members of the Corporation, pursuant to the Articles of Incorporation and Bylaws of this Corporation.

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The date of the adoption of the amendment to the Articles of Incorporation by the Members of the Corporation is April 19, 1998.

C. The Members of the Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Mt. Calvary Missionary Baptist Church of Jacksonville, Inc. has caused these Articles of Amendment to be signed in its name by its President this 20th day of April, 1998.

MT. CALVARY MISSIONARY BAPTIST
CHURCH OF JACKSONVILLE, INC.

By:


NAME: Dr. John Allen Newman
Its President

237589.1

Prepared by:
Bryan L. Putnal
Florida Bar No. 0501514
Post Office Box: 53315
Jacksonville, FL 32201-3315
(904)359-7700

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