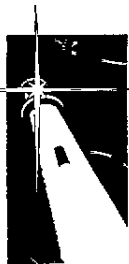


740238



BALLAST POINT  
BAPTIST CHURCH

South Tampa's Beacon of Light for Christ.

August 12, 2002

Florida Secretary of State  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

400007138144--2  
-08/15/02--01041--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing—Amendment to Articles of Incorporation

To Whom This May Concern:

Find enclosed an Amendment to our Articles of Incorporation for filing.  
Please, send us a certified copy of filed document.

Thank you,

*Pamela Blinck*

Pamela Blinck  
Church Secretary

FILED  
02 AUG 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASST. Pastor gave  
OK to correct  
name in heading.  
(38)

Amend/cc  
(10) 8/22/02

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.  
(Document #740238)**

The undersigned, being the duly elected Trustees of **BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.**, whose Articles of Incorporation were filed with the Secretary of State of the State of Florida on September 26, 1977, hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607, Florida Statutes; and do hereby request the approval thereof by the Secretary of State.

**I.**

The following Article XII be added to the existing Articles of Incorporation

**ARTICLE XII**

**DISTRIBUTION UPON DISSOLUTION OR LIQUIDATION**

Upon the corporation's dissolution or liquidation, the assets, including real property, owned by the corporation shall be paid, deeded, transferred or conveyed to the **TAMPA BAY BAPTIST FOUNDATION, INC.**

Pursuant to the provisions of Article X of the corporation's Articles of Incorporation, this amendment was approved and adopted at a special meeting called for that purpose on July 24, 2002, by three-fourths (3/4) of the members present.

This amendment may not be changed for the next five (5) years beginning August 1, 2002 until July 31, 2007.

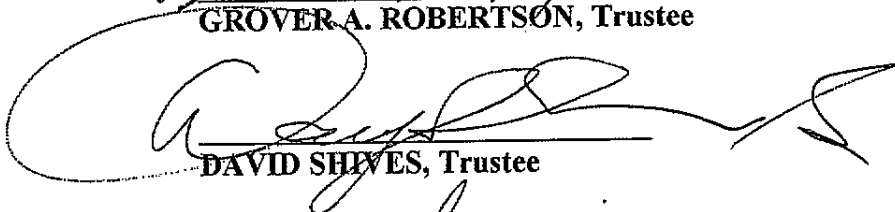
FILED  
02 AUG 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Ballast Point Baptist Church, Tampa, Florida, Inc., has been duly executed by the appropriate Trustees of such corporation this 24th day of July, 2002.

**BALLAST POINT BAPTIST CHURCH,  
TAMPA, FLORIDA, INC.**

By:

  
**GROVER A. ROBERTSON, Trustee**

  
**DAVID SHIVES, Trustee**

  
**JAMES G. ADKINS, Trustee**