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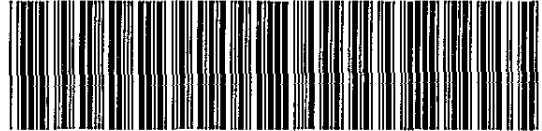
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CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO.

Tampa

March 28, 2003

VIA FEDERAL EXPRESS

Ms. Karon Beyer
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ballast Point Baptist Church

Dear Karon:

Pursuant to our recent conversation, enclosed herewith please find the following documents regarding Ballast Point Baptist Church, Tampa, Florida, Inc.:

1. Original Articles of Amendment to Articles of Incorporation;
2. Certified copy of the Articles of Incorporation of Trustees Ballast Point Baptist Church filed with the Clerk of Circuit Court, Hillsborough County and recorded in Official Records Book 27, Page 181; and
3. Copy of the Joint Unanimous Written Consent of the Directors and Trustees of Ballast Point Baptist Church, Tampa, Florida, Inc. In Lieu Of Special Meeting.

Ballast Point Baptist Church, Tampa, Florida, Inc. was incorporated in September, 1977. It was the intention of the Corporation to reincorporate the original Corporation, Trustees Ballast Point Baptist Church. In order to correct this error, I have enclosed the Articles of Amendment and a Certified Copy of the original Articles.

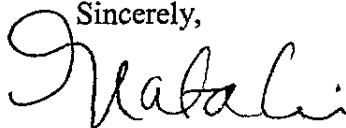
March 28, 2003

Page 2

I have also enclosed this firm's check payable to the Division of Corporations in the amount of \$43.75 representing payment of the filing fee for the Articles of Amendment and for a certified copy.

Please call me if you need any additional information or documentation to process the enclosed filing. Thank you very much for your assistance with this matter. You have been very helpful and most pleasant.

Sincerely,

A handwritten signature in cursive script, appearing to read "Natalie".

NATALIE C. ANNIS

NCA:mar

Enclosure

cc: Edward J. Kohrs, Esq.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the duly elected Directors of **BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.**, whose Articles of Incorporation were filed with the Florida Secretary of State on September 26, 1977, which Articles were amended by Amendment to Articles of Incorporation on August 15, 2002, 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 617, Florida Statutes; and do hereby request the approval thereof by the Secretary of State.

1. The following Article XIII be added to the existing Articles of Incorporation:

ARTICLE XIII

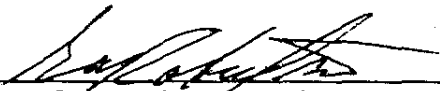
CERTIFICATE OF REINCORPORATION

Upon this Corporation's filing of the Articles of Incorporation on September 26, 1977, it was the intention of the Corporation to reincorporate the original Corporation, Trustees Ballast Point Baptist Church, which filed its Articles of Incorporation with the Hillsborough County Clerk of Circuit Court on April 28, 1949, as provided in Florida Statute Section 617.0901. Attached herewith is a certified copy of the Articles of Incorporation for Trustees Ballast Point Baptist Church dated April 28, 1949 and recorded in Official Records Book 28, Page 181 of the Public Records of Hillsborough County, Florida.

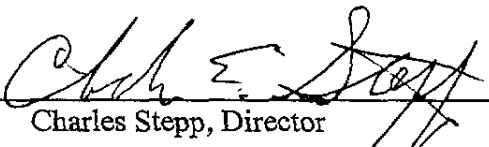
Pursuant to Article X of the Corporation's Articles of Incorporation, this Amendment was approved and adopted at a special meeting called for that purpose on March 26, 2003 by the Directors of the Corporation.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Ballast Point Baptist Church, Tampa, Florida, Inc., has been duly executed by the Directors of the Corporation on this 26 day of March, 2003.

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

By: 
G. A. Robertson, Director

By: 
Dee Lambert, Director

By: 
Charles Stepp, Director

**JOINT UNANIMOUS WRITTEN CONSENT OF
THE DIRECTOR AND TRUSTEES OF
BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.
IN LIEU OF SPECIAL MEETING**

Pursuant to the Florida Not For Profit Corporation Act, the undersigned, being all of the directors of **BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.**, a Florida not-for-profit corporation, (the "Corporation") hereby consent to and approve the following resolutions, which action shall have the same force and effect as if taken at a meeting of the board of directors:

RESOLVED, that the Corporation shall file Articles of Amendment to Articles of Incorporation by adding an Article to clarify that the Articles of Incorporation should have been a reincorporation of the Trustees Ballast Point Baptist Church filed on April 28, 1949 in Hillsborough County, Florida.

FURTHER RESOLVED, that the directors of the Corporation are hereby authorized and directed to execute any and all documents necessary to carry out this resolution and directed to deliver such corporate documents, certificates and other papers as may be required and to take such further actions as may be necessary or proper in order to consummate the matters authorized by this resolution.

FURTHER RESOLVED, that this written consent to such action may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document, and that the document be filed with both the minutes of the proceedings of the board of directors of the Corporation.

WITNESS the consent of all of the directors of **BALLAST POINT BAPTIST CHURCH, TAMPA, FLORIDA, INC.** effective as of March 26, 2003.


G. A. Robertson, Director


Dee Lambert, Director


Charles Stepp, Director

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SECRETARY
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**TRUSTEES BALLAST POINT BAPTIST CHURCH,
a Corporation Not for Profit.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 91 PM 3:38

We, the undersigned members of BALLAST POINT BAPTIST CHURCH, hereby form ourselves and our successors into a corporation not for profit under the corporate name of TRUSTEES BALLAST POINT BAPTIST CHURCH, and hereby adopt the following articles of incorporation:

ARTICLE I.

The name of this Corporation shall be TRUSTEES BALLAST POINT BAPTIST CHURCH, and it is located at Tampa, Hillsborough County, Florida.

ARTICLE II.

the general nature and object of this Corporation is to buy, purchase, own, acquire, By gift, devise, purchase or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc. for the benefit, use and occupation of Ballast Point Baptist Church, its members and congregation, in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the Gospel of Jesus Christ, and for all other meetings and purposes of the said Ballast Point Baptist Church, its members and congregation. To build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses or equipment as the church may desire for carrying on its work.

To receive, administer, disburse and invest gifts, devises and bequests by or from any persons or corporations.

NOV 28 1882

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust, or otherwise.

This Corporation is organized primarily for the purpose of holding the title to such property or properties as the said Ballast Point Baptist Church shall, from time to time, purchase or acquire, and it shall have power, from time to time, to make such contracts and to do such things as shall be authorized and directed by the members of said Ballast Point Baptist Church. This Corporation shall have no power to mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of the said Ballast Point Baptist Church, evidenced by resolution of said Church duly passed.

ARTICLE III.

The membership of this Corporation shall consist of five members of the Ballast Point Baptist Church, at Tampa, Florida, in good and regular standing in said Church, to be elected by the said Church at its regular business meeting in September of each year, or as soon thereafter as convenient, to serve for a period of one year and until their successors are elected and qualified. If any member ceases to be a member of said Ballast Point Baptist Church in good and regular standing, he shall cease to be a member of this Corporation, and the vacancy may be filled by the members of said Church at any regular business meeting of said Church, or at a special meeting called for that purpose.

ARTICLE IV.

The term for which this Corporation shall exist shall be perpetual.

ARTICLE V.

The names and residences of the subscribers are as follows:

Norbert Fuller	Tampa, Florida
R. E. Jackson	Tampa, Florida
Hilary H. Smith	Tampa, Florida
E. A. Ruleman	Tampa, Florida
Charles P. Moll	Tampa, Florida

ARTICLE VI.

The officers of this Corporation shall be elected by the members of the Corporation, and shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, and the entire board shall constitute the Trustees, and the said Trustees shall be elected by the members of Ballast Point Baptist Church as herein provided.

ARTICLE VII.

The names of the officers who are to manage the affairs of this Corporation until their successors are elected and qualified shall be as follows:

Norbert Fuller	President
R. E. Jackson	Vice-President
Hilary H. Smith	Secretary
E. A. Ruleman	Vice-President
Charles P. Moll	Treasurer

ARTICLE VIII.

The by-laws of this Corporation shall be made, altered or amended by the Corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a four-fifths vote of all the members of the Corporation.

ARTICLE IX.

The highest amount of indebtedness or liability to which this Corporation may, at any time, subject itself shall be the

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sum of \$500,000, provided any such sum or indebtedness shall not exceed in value the property of the Corporation.

This Corporation shall have power to bond or mortgage its property in a sum not exceeding \$500,000 for the purpose of carrying into effect the objects of its incorporation as set forth in this charter, or for any portion or part thereof.

ARTICLE X.

This Corporation may hold real estate in the value of \$500,000, subject always to the approval of the Circuit Judge.

IN WITNESS WHEREOF the undersigned have hereunto subscribed their names and affixed their seals at Tampa, Florida, this the 28th day of April, 1949.

Robert Fuller (SEAL)

R. E. Jackson (SEAL)

W. L. Davis (SEAL)

E. A. Rudman (SEAL)

Charles P. Mott (SEAL)

STATE OF FLORIDA :
COUNTY OF HILLSBOROUGH :

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I HEREBY CERTIFY that on this the 28th day of April, 1949,
before me, the undersigned authority, personally appeared
NORBERT FULLER, R. E. JACKSON, HILARY H. SMITH, E. A. RULEMAN
and CHARLES P. MOLL, all to me well known and known to me to
be the persons described in and who executed the foregoing
Articles of Incorporation, and who severally acknowledged the
execution thereof to be their free act and deed for the uses
and purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, the
day and year first above written.

Lesley P. Davis
Notary Public, State of Florida

STATE OF FLORIDA :
COUNTY OF HILLSBOROUGH :

My commission expires: May 21, 1952

* Before me, the undersigned authority, personally appeared
NORBERT FULLER, who, being by me first duly sworn says: My name
is Norbert Fuller; I am one of the subscribers to the foregoing
Charter. Said Charter was signed by me in good faith and it is
intended in good faith to carry out the purposes and objects set
forth therein.

Sworn to and subscribed
before me this 28 day of
April, 1949.

Lesley P. Davis
Notary Public, State of Florida at Large.

My Commission Expires May 21, 1952

The foregoing charter having been presented to the under-
signed Judge of the Circuit Court in and for Hillsborough County,
Florida at Tampa, Florida, and the same appearing to be in proper
form and for the object authorized by the Laws of Florida, the
said charter is hereby approved.

DONE and ORDERED at Tampa, Florida, this the 28th day of
April, 1949.

Wm. A. Hinder
JUDGE