First
Baptist Church
of Deerfield Beach

743764

701 NE 2nd Street, Deerfield Beach, FL 33441 Office (954) 427-1216 • Fax (954) 427-8913 Rev. Danny E. Allen, Senior Pastor

July 28, 1999

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

100002954801--2 -08/09/99--01143--019 *****52.50 *****\$2.50

Gentlemen:

Please find attached our Articles of Amendment to Articles of Incorporation to change our corporation name and to add an Amendment. Also attached is our check for \$52.50 for the filing of this Amendment and for two (2) certified copies of the amendment.

Our employer ID# is 59-0806969 and our address and phone number are indicated in the above letterhead.

If there is any further information needed, please contact me.

Thank you for your assistance in this matter.

Sincerely,

Ann Kins Bookkeeper

1599-18994

amend & N/c



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 1999

ANN KINS BAPTIST CHURCH OF DEERFIELD BEACH 701 NE 2ND ST. DEERFIELD BEACH, FL 33441

SUBJECT: DEERFIELD BEACH FIRST BAPTIST CHURCH HOLDING

COMPANY

Ref. Number: 743764

We have received your document for DEERFIELD BEACH FIRST BAPTIST CHURCH HOLDING COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 699A00041485

Recd 9B

First Baptist Church of Deerfield Beach

701 NE 2nd Street, Deerfield Beach, FL 33441 Office (954) 427-1216 • Fax (954) 427-8913 Rev. Danny E. Allen, Senior Pastor

September 1, 1999

Florida Department of State Division of Corporations Atten: Velma Shepard P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Shepard:

Please find enclosed our revised Articles of Amendment to Articles of Incorporation— Ref.#743764. We hope this will satisfy your requirements.

Also enclosed is a copy of your letter to us #699A00041485 which you requested.

We hope that this will help to expedite this process. We need to submit these changes to the Internal Revenue Service by September 20, 1999 to be able to qualify for the exemption status that we have requested.

Your help in this matter is very much appreciated.

Sincerely,

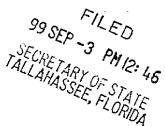
Ann Kins Bookkeeper

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Deerfield Beach First Baptist Church Holding Company (present name)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.	
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)	
AMENDING ARTICLE I AS FOLLOWS:	
The name of the corporation shall be FIRST BAPTIST CHURCH OF DEERFIELD BEACH, INC. and is located at peerfield Beach, Broward County, Florida.	
ADDING ARTICLE XI AS ATTACHED.	
SECOND: The date of adoption of the amendment(s) was: 7/20/99	
SECOND: The date of adoption of the amendment(s) was: 7/20/99	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
First Baptist Church of Deerfield Beach	
Mana, Von	-
Signature of Chairman, Vice Chairman, President or other officer	·
Marc Boudet Typed or printed name	
Chairman, Board of Trustees7/28/99	

ARTICLE XI

FIRST BAPTIST CHURCH OF DEERFIELD BEACH IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXPECT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (c)(3) PURPOSES. 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 STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

UPON DISSOLUTION OF THIS CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHING THE MEANING OF SECTION 501 (c)(3) of the INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE) OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.