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743988

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July 3, 2002

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*****43.75 *****43.75

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

Attn. Amendment Section

Re: CALVARY BAPTIST CHURCH OF FORT LAUDERDALE, INC.
Document No. 743988
Our File No.: 93-543

Dear Sir or Madam:

Please find enclosed Articles Of Amendment to the Amended Articles Of Incorporation for the above-referenced corporation.

Also enclosed is this Firm's check in the amount of \$43.75, representing the filing fee herein of \$35.00 plus \$8.75 for a certified copy of the Articles Of Amendment. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,


JON JAY FERDINAND

For the Firm
JJF:dm
Encl.
cc: client (with enclosure)

93-543\Ldeptstate

FILED
02 JUL -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CALVARY BAPTIST CHURCH OF FORT LAUDERDALE, INC.
(present name)

743988

(Document Number of Corporation (if known))

FILED
02 JUL -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

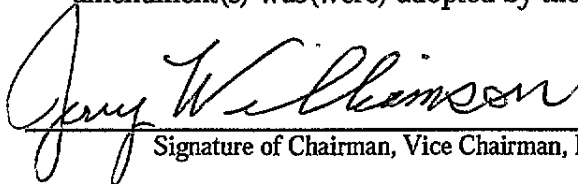
ARTICLE I: CALVARY BAPTIST CHURCH OF FORT LAUDERDALE, INC., be and it hereby is amended to read as follows:

"The name of this corporation is FIRST BAPTIST CHURCH AT HILLSBORO, INC."

SECOND: The date of adoption of the amendment(s) was: May 15, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

JERRY WILLIAMSON

Typed or printed name

President

Title


6/15/02
Date

ARTICLES OF AMENDMENT TO THE AMENDED ARTICLES OF INCORPORATION OF
CALVARY BAPTIST CHURCH OF FORT LAUDERDALE, INC.

(continued)

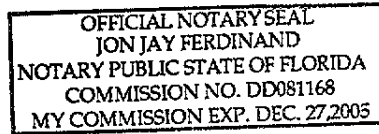
The foregoing instrument was acknowledged before me this 16th
day of June, 2002, by JERRY WILLIAMSON as President of CALVARY
BAPTIST CHURCH OF FORT LAUDERDALE, INC., a Florida corporation not-
for-profit, on behalf of the corporation. He is personally known
to me.

WITNESS my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA
JON JAY FERDINAND
COMMISSION NUMBER DD0801168

My commission expires:



This Instrument prepared by:

Jon Jay Ferdinand, Esquire
Ferdinand & Sullivan, P.A.
100 W. Cypress Creek Road
Suite 910
Ft. Lauderdale, FL 33309
Florida Bar #180250