

743 988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

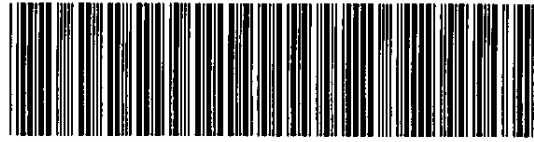
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 17 PM 12:23

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NW

Ferdinand & Sullivan, P.A.
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January 16, 2007

DHL
(850) 245-6050

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ATTENTION: AMENDMENT SECTION

Re: FIRST BAPTIST CHURCH AT HILLSBORO, INC., a Florida corporation
not-for-profit- (Name Change Amendment)
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 setting forth
the change of name to FIRST BAPTIST CHURCH OF COCONUT CREEK, INC.

Also enclosed is this Law 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.

Thank you for your prompt attention to the above matters.

Very truly yours,



JON JAY FERDINAND
For the Firm

Encl.

cc: client (with enclosure)

93-543\Ldeptstate.01162007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 JAN 17 PM 12: 23

FIRST BAPTIST CHURCH AT HILLSBORO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

743988

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FIRST BAPTIST CHURCH OF COCONUT CREEK, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

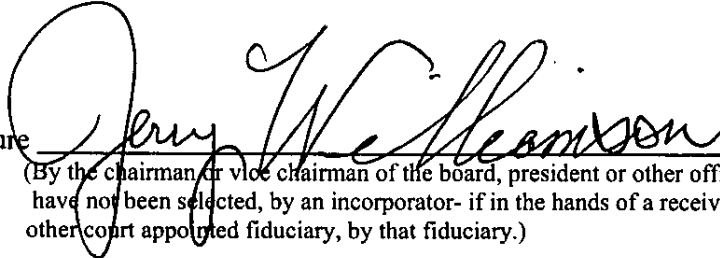
The date of adoption of the amendment(s) was: - JAN. 14, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JERRY WILLIAMSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

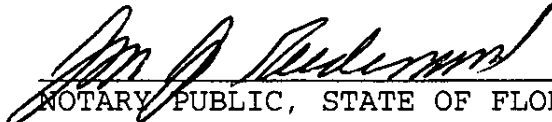
FILING FEE: \$35

**ARTICLES OF AMENDMENT TO THE AMENDED ARTICLES OF INCORPORATION
OF FIRST BAPTIST CHURCH AT HILLSBORO, INC.**

(continued)

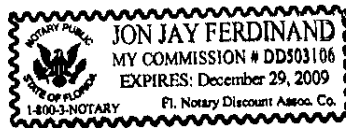
The foregoing instrument was acknowledged before me this 16th day of January, 2007, by JERRY WILLIAMSON as President of FIRST BAPTIST CHURCH AT HILLSBORO, INC., a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me.

WITNESS my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA
JON JAY FERDINAND
COMMISSION NUMBER DD081168

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

93-543\artamend.ack.2