747818 HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN

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TAXATION CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION (813) 251-8659 FAX (813) 254-6153

September 22, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Eastside Baptist Church of Dover, Inc.

10-px

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the First Amendment to Articles of Incorporation for the above-captioned corporation and a check in the amount of \$35.00 to cover the filing fee. Thereafter, please return a copy of the First Amendment to our office in the self addressed envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

500003410305--6 -09/29/00--01099--001 *****35.00 *****35.00

Christopher H. Norman

CHN:sr Enclosures

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF EASTSIDE BAPTIST CHURCH OF DOVER, INC.

WHEREAS, the right to amend the Articles of Incorporation is provided for under Section 617.1001 of the Florida Statutes.

THEREFORE, the Articles of Incorporation are amended as follows:

1.

Articles IX and X of the Articles of Incorporation are deleted in the entirety.

2.

The following Article IX is added to the Articles of Incorporation:

This Corporation reserves the right to amend its Articles of Incorporation pursuant & Sections 617.1001 and 617.1002 of the Florida Statutes (or the corresponding provisions of any successor laws).

3.

This First Amendment To Articles of Incorporation was adopted by a majority vote of the members entitled to vote, pursuant to Section 617.1002 of the Florida Statutes, at a special meeting held on August 30, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this First Amendment on the date or dates set forth below.

By:

Christopher H. Norman, as its President

Date:

9/22/2000

by: V. V. WOOLLY I

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of September, 2000, by Christopher H. Norman as President of Eastside Baptist Church of Dover, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me and did not take an oath.

SUSAN RUZ
MY COMMISSION # CC 696074
EXPIRES: December 1, 2001
Bonded Thru Notary Public Underwriters

Notary Public

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of Section 2000, by Bill Morrow, as Secretary of Eastside Baptist Church of Dover, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me and did not take an oath.

Notary Public

Janeli Larre
MY COMMISSION # C6807519 EXPIRES
December 12, 2000
BONDED THRU TROY FAIN INSURANCE, INC.