HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

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

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

747818

HYDE PARK PROFESSIONAL CENTER 315 S. HYDE PARK AVENUE TAMPA, FLORIDA 33606

> (813) 251-8659 FAX (813) 254-6153

February 22, 2001

000003852580--4 -05/18/01--01053--024 *****10.00 *****10.00

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

000003852580--4 -03/14/01--01064--003 ******25.00 ******25.00

Re: EASTSIDE BAPTIST CHURCH OF DOVER, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation for **EASTSIDE BAPTIST CHURCH OF DOVER**, **INC.** Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Christopher H. Norman

sr

Enclosures (Check \$25.00)

Ronnie Wingate (w/encl.)

FILED

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DECRETARY OF STATE
ALLAHASSEE FI ORBEA.

MAY 1 8 2001

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

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> (813) 251-8659 FAX (813) 254-6153

May 16, 2001

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

Re:

EASTSIDE BAPTIST CHURCH OF DOVER, INC.

Reference No. 747818

Attn:

Thelma Lewis, Corporate Specialist Supervisor

Dear Ms. Lewis:

We are in receipt of your correspondence dated March 19, 2001 (a copy is enclosed for your reference) with regard to the filing of the Second Amendment to Articles of Incorporation of Eastside Baptist Church of Dover, Inc. (the "Amendment"). We have corrected the Amendment and have enclosed an original and one copy of the same. Please file the original Amendment and date stamp the copy and return it to our office in the enclosed self addressed stamped envelope.

Also enclosed is an additional check in the amount of \$10.00 to cover the filing fee of the Amendment.

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

Very truly yours,

Christopher H. Norman

sr

Enclosures (Check \$10.00)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2001

CHRISTOPHER H. NORMAN, ESQ. HINES NORMAN & ASSOCIATES, P.L. 315 S. HYDE PARK AVENUE TAMPA, FL 33606

SUBJECT: EASTSIDE BAPTIST CHURCH OF DOVER, INC.

Ref. Number: 747818

We have received your document for EASTSIDE BAPTIST CHURCH OF DOVER, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number 617.1006 instead of 608.411. The filing fee for Articles of Amendment is \$35.00, there is a balance of \$10.00 due.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6905.

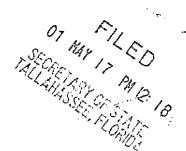
Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00016536

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

OF

EASTSIDE BAPTIST CHURCH OF DOVER, INC.



Eastside Baptist Church of Dover, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 617.1006, submits the following:

FIRST:

The date of filing of the Articles of Incorporation was November 28, 1958, and the date of

filing of the Certificate of Reincorporation was June 26, 1979.

SECOND:

The following amendment to the 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 regular meeting held on January 10, 2001, said majority vote being sufficient for approval:

ARTICLE I of the Articles of Incorporation shall be deleted in its entirety and the following ARTICLE I substituted in lieu thereof:

ARTICLE I - Name

The name of the Corporation is: COUNTRYSIDE BAPTIST CHURCH OF DOVER, INC., and it is located in Hillsborough County, Florida.

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

By:

Christopher H. Norman, as its President

By:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of February, 2001, 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.



STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of March, 2001, 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

IRIS F. STANLEY
MY COMMISSION # CC 958455
EXPIRES: June 18, 2002
Bonded Thru Notary Public Underwriters

Page 2 of 2