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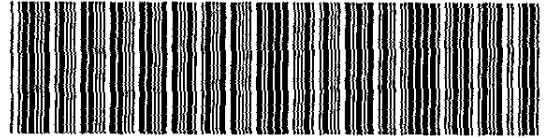
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
SRL*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Lutz
Lutz Baptist Holding Corporation, Inc

DOCUMENT NUMBER: 748336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brett Morin
(Name of Contact Person)

First Baptist Church of Lutz
(Firm/ Company)

18116 US Hwy 41, North
(Address)

Lutz, FL 33549
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRETT R MORIN at (813) 949-7495
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

06 MAR 30 PM 8:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**FIRST BAPTIST CHURCH OF LUTZ, LUTZ BAPTIST HOLDING
CORPORATION, INC.
(a Florida Non Profit Corporation)**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

I.

AMENDMENTS ADOPTED

Amend Article X to read as follows:

The registered office of this corporation shall be 18116 U.S. Highway 41 North, Lutz, Florida, 33549.

Add Article XI to read as follows:

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue code of 2002 and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

The date of adoption of the amendment(s) was: Feb 15, 2006

Effective date if applicable: _____
(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 Sam D. Houston
(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.)

Sam D. Houston
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35