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James S. Welch, P.A.
Attorney at Law

James S. Welch

June 25, 1997

P.O. Box 1761
Executive Plaza, Suite 3
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Lakeland, Florida 33802
941-688-0064
Fax 941-619-8947

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

200002225132-4
*****87.50 *****87.50

RE: Articles of Amendment
Articles of Incorporation
Bible Missionary Church, Inc.

Dear Mesdames:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Bible Missionary Church, Inc. and our check in the amount of \$87.50 for the filing fee and a certified copy to be returned to our office.

Thank you for your prompt attention to this matter.

Very truly yours,

James S. Welch
James S. Welch *md*

JSW/md
Encls.

FILED
97 JUL -8 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE
FOR EXAM~~

NC
WRP
7/8

James S. Welch, P.A.
Attorney at Law

James S. Welch

July 2, 1997

P.O. Box 1761
Executive Plaza, Suite 3
4404 South Florida Avenue
Lakeland, Florida 33802
941-688-0064
Fax 941-619-8947

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

RE: Articles of Amendment
Articles of Incorporation
Bible Missionary Church, Inc.

Dear Mesdames:

Enclosed herewith is the corrected Articles of Amendment of the Articles of Incorporation of Bible Missionary Church, Inc., which I will appreciate your filing and returning a certified copy to our office. Also enclosed herewith is a copy of our cover letter dated June 25, 1997 showing where we originally submitted this Amendment along with our check in the amount of \$87.50.

Thank you for your prompt attention to this matter.

Very truly yours,

James S. Welch
James S. Welch *md*

JSW/md
Encls.

ENCLOSURE
The enclosed contains the corrected Articles of Amendment of the Articles of Incorporation of Bible Missionary Church, Inc., which I will appreciate your filing and returning a certified copy to our office. Also enclosed herewith is a copy of our cover letter dated June 25, 1997 showing where we originally submitted this Amendment along with our check in the amount of \$87.50.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIBLE MISSIONARY CHURCH, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

LAKELAND BIBLE CHURCH, INC.

The foregoing Amendment was adopted on may 12, 1997 by a unanimous vote of all member of the Board of Directors. That all decisions are made by the Board of Directors and that there are no members required to vote.

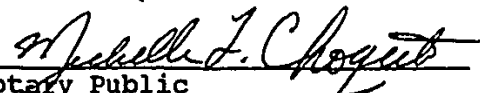
IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 2 day of July, 1997.


A. PERRY MCKEOWN
President

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, A. PERRY MCKEOWN, who is personally known to me or has produced a drivers license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 2 day of July, 1997.


Notary Public

