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January 17, 2002

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Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Cook Memorial Baptist Church, Inc. Name Change

Ladies or Gentlemen:

Enclosed herewith are the original and a copy of Articles of Amendment to change the name of Cook Memorial Baptist Church, Inc. to Emerald Coast Fellowship, Inc. A check in the amount of \$43.75 is enclosed representing a filing fee of \$35 and certified copy fee of \$8.75.

If there is anything further your require, please give me a call. Thank you.

Very truly yours,

Alan Thompson
Alan Thompson

FILED
JAN 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT:ea
Enc.: As Stated

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COOK MEMORIAL BAPTIST CHURCH, INC.**

Document No. 750163

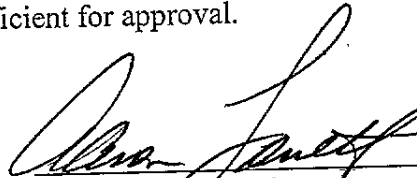
Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is amended to read:

"The name of this corporation is Emerald Coast Fellowship, Inc."

SECOND: The date of adoption of the foregoing amendment by the corporation was January 14, 2002.

THIRD: The amendment was adopted by the members at a meeting duly noticed and the number of votes cast for the amendment was sufficient for approval.


Aaron Lovett, Chairman


Monte Cooper, Treasurer


Jeff Scalf, Treasurer


John Bancroft, Trustee

FILED
02 JAN 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE January 16, 2002