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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCGREGOR BAPTIST CHURCH, INC.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MCGREGOR BAPTIST CHURCH, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on August 19, 1980, with Document Number 753808, are amended to add the following language:

The Constitution of the Corporation, originally approved and adopted May 21, 1969 and subsequently amended on May 14, 1986; May 1, 1994; August 6, 2006; and December 14, 2014; was further amended and restated on August 14, 2016 to be effective January 1, 2017 and is incorporated herein by reference.

These Articles of Amendment to the Articles of Incorporation were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 16<sup>th</sup> day of November, 2016.

MCGREGOR BAPTIST CHURCH, INC.

By: Rodney R. Perkins

Print Name: Rodney R. Perkins

Its: Secretary of Deacon Board