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LESTER & MITCHELL, P.A.

ATTORNEYS AT LAW

DON H. LESTER SCOTT F. MITCHELL 1035 LaSalle Street Jacksonville, FL 32207 (904) 396-9640 Fax (904) 396-7117

May 2, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Lake Forest Baptist Church of Jacksonville, Inc., n/k/a Son Baptist Church of Jacksonville, Inc.

Dear Sir/Madam:

Enclose please find an original and one copy of the Articles of Amendment concerning Lake Forest Baptist Church of Jacksonville, Inc., together with our firm's check for the filing fee. If all is in order, kindly file the Articles and return a certified copy to our office.

If you should have any questions, please do not hesitate to call.

Very truly yours,

Don H. Lester

DHL: dm

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORAION OF LAKE FOREST BAPTIST CHURCH OF JACKSONVILLE, INC.

The annual meeting of the members of Lake Forest Baptist Church of Jacksonville, Inc., Jacksonville, Florida, on Wednesday, January 3, 2007, at $\frac{7}{2}:00$ ρ .m, pursuant to the by-laws of the corporation and notice provided to all of the members.

The President opened the meeting and announced that the meeting was called to order. The secretary reported that members representing more than a majority of the members of the corporation were present in person or were represented by proxy. A quorum was declared present.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the articles of incorporation for the corporation be amended to reflect a change in the name of the corporation to SON BAPTIST CHURCH OF JACKSONVILLE, INC.

Dated this 3rd day of January, 2007.

Ina Pollard, Secretary

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