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LAW OFFICES OF  
LEE & BURCHETT, P.A.

SARASOTA • VENICE

H. GREG LEE

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BOARD CERTIFIED WILLS, TRUSTS  
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June 17, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314-6327

RE: L.F.C. BIBLE STUDY, INC.

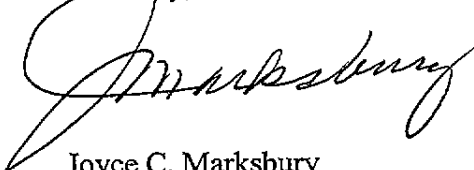
Gentlemen:

Enclosed you will find the original and a copy of the Articles of Amendment to Articles of Incorporation of L.F.C. Bible Study, Inc., along with our check in the amount of \$35.00 for the filing fee.

Please return the filed copy to our office.

Thank you for your assistance in this matter.

Sincerely,



Joyce C. Marksbury  
For H. Greg Lee

/jcm

Enclosures

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-06/21/99-01088-008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
JUN 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD JUN 24 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

L.F.C. BIBLE STUDY, INC.

FILED  
99 JUN 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of L.F.C. BIBLE STUDY, INC., acting pursuant to ARTICLE 10 of the Articles of Incorporation of said corporation, and the Florida Statutes, hereby adopts the following amendments to the Articles of Incorporation of L.F.C. BIBLE STUDY, INC.

Due to the demise of director, Louis F. Carey,  
HUGH MURROW of 3342 S.W. Hosannah Lane, Okeechobee, Florida  
34974, hereby becomes a director.

The undersigned president and secretary of L.F.C. BIBLE STUDY, INC., in accordance with Florida Statutes, hereby certify that the foregoing Articles of Amendment were adopted by the Board of Directors of the corporation at a meeting duly called for such purpose after having obtained approval of two-thirds of the members of the corporation for such amendment. The number of votes cast for amendment was sufficient for approval. The Board of Directors adopted these Articles of Incorporation by resolution to that effect on June 13<sup>th</sup>, 1999. Shareholder action was not required.

ATTEST:

Lillian B. Carey Secretary By: Hugh L. Morrow President

( S E A L )

STATE OF FLORIDA  
COUNTY OF ~~SARASOTA~~ Martin

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Lillian B. Carey, and Hugh L. Morrow, to me known and known to me to be the persons described as officers of L.L.C. BIBLE STUDY, INC., in and who executed the foregoing Articles of Amendment, and they acknowledged the execution thereof to be their free act and deed as such officers, for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 7th day of June, 1999.

Richard G. Boggs  
NOTARY PUBLIC

My Commission Expires:

