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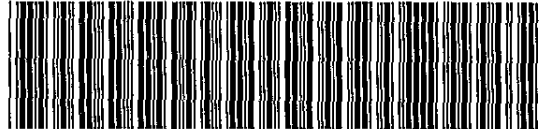
(Business Entity Name)

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Amend

JB
8/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Baptist Institutional Church, Inc.

DOCUMENT NUMBER: 768852

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonion Williams or Tonia Burns

(Name of Contact Person)

Central Baptist Institutional Church, Inc.

(Firm/ Company)

524 West 3rd Street

(Address)

Jacksonville, Florida 32209

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tonia Burns

(Name of Contact Person)

at (904) 992-9334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 PM 1:01

Central Baptist Institutional Church, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

768852

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Article II Purpose; Central Baptist Institutional Church is organized for religious, educational and

Charitable purposes, including, for such purposes, the making of distributions to organizations that

qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding

section of any future federal tax code. Add: Article III; No part of the net earnings of the organization shall

inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons,

except that the organization shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set forth in the

purposes clause hereof. No substantial part of the activities of the organization shall be the carrying on of

propaganda or otherwise attempting to influence legislation, and the organization shall not participate in,

or intervene in (including publishing or distribution of statements) any political campaign on behalf of any

candidate for public office. Notwithstanding any other provision of this document, the organization shall not

carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal

income tax under section 501 (c) (3) of the tax code, or (b) by an organization, contributions to which are

(Attach additional pages if necessary)

(continued)

Central Baptist Institutional Church, Inc.
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...continued

...deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add: Article IV

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Duval County, in which the principal office of Central Baptist Institutional Church, Inc. is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: August 19th, 2005

Effective date if applicable: August 19th, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22nd day of August, 2005

Signature Tonia Burns
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tonia Burns

(Typed or printed name of person signing)

Officer/Treasurer

(Title of person signing)

FILING FEE: \$35