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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:03

August 8, 2000

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Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

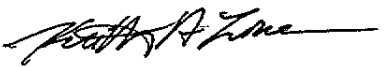
RE: Name change amendment for The Bible Church of Lady Lake, Inc. to Reformation
Baptist Church, Inc.

Ladies and Gentlemen:

Enclosed is the original amendment for the change of name and a copy to be stamped and returned (not certified) regarding the above referenced corporation. Also enclosed is my check for \$43.75 to cover the cost of filing and a certificate of status.

Please returned the stamped copy of the amendment and the Certificate of Status to me at the above address. Thank you for your assistance.

Sincerely,



Keith A. Lowe

KAL/cl

Enclosures 3

N/c

V. SHEPARD AUG 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BIBLE CHURCH OF LADY LAKE, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation filed with the Florida Secretary of State on March 16, 2000.

FIRST: ARTICLE I. of the articles of incorporation is hereby amended to read as follows:

"ARTICLE I. NAME: The name of this corporation shall be **REFORMATION BAPTIST CHURCH, INC.**"

SECOND: The date of adoption of the amendment was July 26, 2000.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval in accordance with Article VIII of the articles of incorporation.

Shane E Overfield

Printed Name: Shane E Overfield, Secretary

Date: 7/26/00