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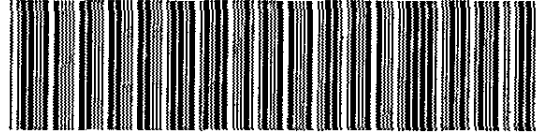
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

September 5, 2006

808 EAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCHatty@aol.com

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: New Beginnings Baptist Church, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Michael Meyers, Pastor

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF NEW BEGINNINGS BAPTIST CHURCH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is New Beginnings Baptist Church, Inc.
2. The following Amendment to the Articles of Incorporation were adopted by the Members of the Corporation on August 30, 2006 in the manner prescribed by the Florida Business Corporation Act:

Article I entitled "NAME" shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I - NAME

The name of this non-profit corporation is: ABUNDANT LIFE FELLOWSHIP OF OCALA, INC.

3. The number of voting members eligible to vote on the amendment was 12.
4. The number of voting members voting for the amendment was 12 and the number of voting members voting against the amendment was 0.

Dated: September 5, 2006.

ABUNDANT LIFE FELLOWSHIP OF
OCALA, INC.

By: 
MICHAEL MEYERS, Pastor and
Chief Executive Officer

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this 5th day of September, 2006 before me personally appeared MICHAEL MEYERS as Pastor and Chief Executive Officer of ABUNDANT LIFE FELLOWSHIP OF OCALA, INC., a non-profit corporation under the laws of the State of Florida, [☒] to me known to be the person described in and who executed the foregoing instrument or [☐] who has produced N/A as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as Pastor and Chief Executive Officer of ABUNDANT LIFE FELLOWSHIP OF OCALA, INC., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro

Notary Public, State of Florida

Print Ursula Farro

My Commission Expires:

