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| | (Business Entity Name) |
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| Special Instruction | s to Filing Officer: |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 5, 2008

LINDA S. HODGES FIRST BAPTIST CHURCH FOUNDATION, INC. 124 W ASHLEY STREET JACKSONVILLE, FL 32202

SUBJECT: FIRST BAPTIST FOUNDATION OF JACKSONVILLE, INC.

Ref. Number: N03000006551

We have received your document for FIRST BAPTIST FOUNDATION OF JACKSONVILLE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of the amendment we did not receive.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 408A00013711

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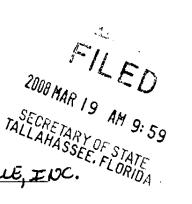
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: FIRST BAPTIST FOUNDATION OF TACKSONVILLE, INC. |
|--|
| DOCUMENT NUMBER: N0300000 6551 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Name of Contact Person) |
| (Name of Contact Person) |
| FIRST BAPTIST CHURCH |
| (Firm/ Company) |
| 124 WEST ASHLEY STREET |
| (Address) |
| JACKSODUILLE FL. 32202 |
| (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| LINDA HODGES at (904) 265-7444 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$643.75 Filing Fee \& Certificate of Status \$\bigcup \\$643.75 Filing Fee \& Certificate of Status \$\bigcup \\$640ditional copy is enclosed)\$\$ (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



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

| | 0300000 6551 | 0 4 (101 | |
|--|--|---|---|
| | (Document number o | f corporation (if known) | |
| | visions of section 617.1006, s the following amendment(s | | |
| NEW CORPORA | TE NAME (if changing): | | |
| FIRST | TACKSON UICLE "corporation," "incorporated," or | FOUNDATION | , INC. |
| (must contain the word language; "Company" | "corporation," "incorporated," or or "Co." may <u>not</u> be used in the n | the abbreviation "corp." or "incame of a not for profit corporate | e." or words of like import in tion) |
| | ADOPTED- (OTHER THA | | |
| Number(s) and/or A | Article Title(s) being amende | ed, added or deleted: (BE ! | SPECIFIC) |
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| | (Attach additiona | l pages if necessary) | |
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(continued)

| The date of adoption of the amendment(s) was: 10-16-07 |
|--|
| Effective date if applicable: (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. |
| Signature (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.) |
| (Typed or printed name of person signing) |
| (Title of person signing) |
| (Title of person signing) |

FILING FEE: \$35